

# EXHIBIT 3

## Pages 1 - 110

## Yearly Totals

### 2008

Stall Rent \$17,116

Vanning \$2265

Additional transportation costs- \$1128 (Rhonda Plymale)

Barn help (not included in groom fees) \$75

### 2009

Stall rent \$39,839

Vanning \$5295

Additional transportation costs (R. Plymale) \$3025

Barn help (Bowker/Coogan) \$375

### 2010

Stall Rent \$26,740

Vanning \$4675

Additional transportation costs

Barn help (Coogan)

### 2011

Stall rent \$33,621

Vanning \$3110

### 2012

Stall rent

Stall rent \$ 39,546

Barn help \$376

Vanning- \$590

Truck and Trailer \$11,750 Purchased in 2012

Attorney costs for representation in foreclosure (excluding fees from trustee)-\$1550

Value of horse (Marigot Bay) \$28000 based on value of last race run

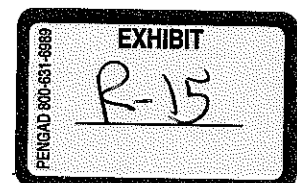
Goat (poisoned) \$50

Necropsy \$85 (MD Dept of Ag)

Reach Equine Hospital-\$4238.25

Carroll & Butler Equine- \$176.75

Dr. Rode-\$1000



DUPLICATE  
(1040)**Profit or Loss From Business**  
(Sole Proprietorship)

OMB No. 1545-0074

**2010**Attachment  
Sequence No. 09Department of the Treasury  
Internal Revenue Service (99)

Partnerships, joint ventures, etc., generally must file Form 1065 or 1065-B.

Attach to Form 1040, 1040NR, or 1041. See Instructions for Schedule C (Form 1040).

Name of proprietor

MARK A MAWING

Social security number (SSN)

A Principal business or profession, including product or service (see instructions)

JOCKEY

B Enter code from pages C-9, 10, &amp; 11

711510

C Business name. If no separate business name, leave blank.

ANTHONY MAWING

D Employer ID number (EIN), if any

E Business address (including suite or room no.) 483 PAULAS CIRCLE

City, town or post office, state, and ZIP code KEARNEYSVILLE WV 25430

F Accounting method: (1) ☒ Cash (2) ☐ Accrual (3) ☐ Other (specify)G Did you "materially participate" in the operation of this business during 2010? If "No," see instructions for limit on losses Yes ☐ No ☒

H If you started or acquired this business during 2010, check here

**Part I Income**

1 Gross receipts or sales. Caution. See instructions and check the box if:

- This income was reported to you on Form W-2 and the "Statutory employee" box on that form was checked, or

- You are a member of a qualified joint venture reporting only rental real estate income not subject to self-employment tax. Also see instructions for limit on losses.

1 45,870

2 Returns and allowances

2

3 Subtract line 2 from line 1

3 45,870

4 Cost of goods sold (from line 42 on page 2)

4

5 Gross profit. Subtract line 4 from line 3

5 45,870

6 Other income, including federal and state gasoline or fuel tax credit or refund (see instructions)

6

7 Gross income. Add lines 5 and 6

7 45,870

**Part II Expenses.** Enter expenses for business use of your home only on line 30.

8 Advertising

8

18 Office expense

18

9 Car and truck expenses (see instructions)

9

7,969

19 Pension and profit-sharing plans

19

10 Commissions and fees

10

20 Rent or lease (see instructions):

20

11 Contract labor (see instructions)

11

a Vehicles, machinery, and equipment

20a

12 Depletion

12

b Other business property

20b

13 Depreciation and section 179 expense deduction (not included in Part III) (see instructions)

13

21 Repairs and maintenance

21

22 Supplies (not included in Part III)

22

23 Taxes and licenses

23

24 Travel, meals, and entertainment:

24

a Travel

24a

2,840

b Deductible meals and entertainment (see instructions)

24b

14 Employee benefit programs (other than on line 19)

14

25 Utilities

25

15 Insurance (other than health)

15

26 Wages (less employment credits)

26

16 Interest:

a Mortgage (paid to banks, etc.)

16a

27 Other expenses (from line 48 on page 2)

27

10,377

b Other

16b

17 Legal and professional services

17

28 Total expenses before expenses for business use of home. Add lines 8 through 27

28 21,186

29 Tentative profit or (loss). Subtract line 28 from line 7

29 24,684

30 Expenses for business use of your home. Attach Form 8829

30

31 Net profit or (loss). Subtract line 30 from line 29.

31

24,684

- If a profit, enter on both Form 1040, line 12, and Schedule SE, line 2, or on Form 1040NR, line 13 (if you checked the box on line 1, see instructions). Estates and trusts, enter on Form 1041, line 3.

- If a loss, you must go to line 32.

32 If you have a loss, check the box that describes your investment in this activity (see instructions).

- If you checked 32a, enter the loss on both Form 1040, line 12, and Schedule SE, line 2, or on Form 1040NR, line 13 (if you checked the box on line 1, see the line 31 instructions). Estates and trusts, enter on Form 1041, line 3.

32a ☐ All investment is at risk.32b ☐ Some investment is not at risk.

- If you checked 32b, you must attach Form 6198. Your loss may be limited.

**SCHEDULE C**  
**(Form 1040)****Profit or Loss From Business**

(Sole Proprietorship)

OMB No. 1545-0074

**2010**Attachment  
Sequence No. **09**Department of the Treasury  
Internal Revenue Service (99)Partnerships, joint ventures, etc., generally must file Form 1065 or 1065-B.  
Attach to Form 1040, 1040NR, or 1041. See instructions for Schedule C (Form 1040).

Name of proprietor

**TINA M MAWING**

Social security number (SSN)

A Principal business or profession, including product or service (see instructions)

**RACE HORSE TRAINER**

B Enter code from pages C-9, 10, &amp; 11

**812990**

C Business name. If no separate business name, leave blank.

**TINA M MAWING**

D Employer ID number (EIN), if any

E Business address (including suite or room no.) **483 PAULAS CIRCLE**City, town or post office, state, and ZIP code **KEARNEYSVILLE WV 25430**F Accounting method: (1) ☒ Cash (2) ☐ Accrual (3) ☐ Other (specify) \_\_\_\_\_G Did you "materially participate" in the operation of this business during 2010? If "No," see instructions for limit on losses ☒ Yes ☐ NoH If you started or acquired this business during 2010, check here ☐**Part I Income**

1 Gross receipts or sales. Caution. See instructions and check the box if:

- This income was reported to you on Form W-2 and the "Statutory employee" box on that form was checked, or

- You are a member of a qualified joint venture reporting only rental real estate income not subject to self-employment tax. Also see instructions for limit on losses.

2 Returns and allowances

3 Subtract line 2 from line 1

4 Cost of goods sold (from line 42 on page 2)

5 Gross profit. Subtract line 4 from line 3

6 Other income, including federal and state gasoline or fuel tax credit or refund (see instructions)

7 Gross income. Add lines 5 and 6

**Part II Expenses.** Enter expenses for business use of your home only on line 30.

8 Advertising

9 Car and truck expenses (see instructions)

10 Commissions and fees

11 Contract labor (see instructions)

12 Depletion

13 Depreciation and section 179 expense deduction (not included in Part III) (see instructions)

14 Employee benefit programs (other than on line 19)

15 Insurance (other than health)

16 Interest:

a Mortgage (paid to banks, etc.)

b Other

17 Legal and professional services

18 Office expense

19 Pension and profit-sharing plans

20 Rent or lease (see instructions):

a Vehicles, machinery, and equipment

b Other business property

21 Repairs and maintenance

22 Supplies (not included in Part III)

23 Taxes and licenses

24 Travel, meals, and entertainment:

a Travel

b Deductible meals and

entertainment (see instructions)

25 Utilities

26 Wages (less employment credits)

27 Other expenses (from line 48 on

page 2)

28 Total expenses before expenses for business use of home. Add lines 8 through 27

29 Tentative profit or (loss). Subtract line 28 from line 7

30 Expenses for business use of your home. Attach Form 8829

31 Net profit or (loss). Subtract line 30 from line 29.

- If a profit, enter on both Form 1040, line 12, and Schedule SE, line 2, or on Form 1040NR, line 13 (if you checked the box on line 1, see instructions). Estates and trusts, enter on Form 1041, line 3.
- If a loss, you must go to line 32.

32 If you have a loss, check the box that describes your investment in this activity (see instructions).

- If you checked 32a, enter the loss on both Form 1040, line 12, and Schedule SE, line 2, or on Form 1040NR, line 13 (if you checked the box on line 1, see the line 31 instructions). Estates and trusts, enter on Form 1041, line 3.
- If you checked 32b, you must attach Form 6198. Your loss may be limited.

32a ☒ All investment is at risk.32b ☐ Some investment is not at risk.

For Paperwork Reduction Act Notice, see your tax return instructions.

EEA

Schedule C (Form 1040) 2010

**SCHEDULE C**  
**(Form 1040)**Department of the Treasury  
Internal Revenue Service (99)**Profit or Loss From Business**

(Sole Proprietorship)

OMB No. 1545-0074

**2011**Attachment  
Sequence No. **09**► For information on Schedule C and its instructions, go to [www.irs.gov/schedulec](http://www.irs.gov/schedulec)  
► Attach to Form 1040, 1040NR, or 1041; partnerships generally must file Form 1065.

Name of proprietor

**MARK A MAWING**

Social security number (SSN)

**A** Principal business or profession, including product or service (see instructions)**JOCKEY****B** Enter code from instructions**711510****C** Business name. If no separate business name, leave blank.**D** Employer ID number (EIN). (see instr.)**E** Business address (including suite or room no.) **483 PAULAS CIRCLE**City, town or post office, state, and ZIP code **KEARNEYSVILLE WV 25430****F** Accounting method: (1) ☒ Cash (2) ☐ Accrual (3) ☐ Other (specify) **►****G** Did you "materially participate" in the operation of this business during 2011? If "No," see instructions for limit on losses ☒ Yes ☐ No**H** If you started or acquired this business during 2011, check here **►****I** Did you make any payments in 2011 that would require you to file Form(s) 1099? (see instructions)☐ Yes ☐ No**J** If "Yes," did you or will you file all required Forms 1099?☐ Yes ☐ No**Part I** **Income**

<b>1</b> a Merchant card and third party payments. For 2011, enter -0-	<b>1a</b>	<b>0</b>	
b Gross receipts or sales not entered on line 1a (see instructions)	<b>1b</b>	<b>43,705</b>	
c Income reported to you on Form W-2 if the "Statutory Employee" box on that form was checked. Caution. See instr. before completing this line	<b>1c</b>		
<b>d</b> Total gross receipts. Add lines 1a through 1c	<b>1d</b>	<b>43,705</b>	
<b>2</b> Returns and allowances plus any other adjustments (see instructions)	<b>2</b>	<b>0</b>	
<b>3</b> Subtract line 2 from line 1d	<b>3</b>	<b>43,705</b>	
<b>4</b> Cost of goods sold (from line 42)	<b>4</b>		
<b>5</b> Gross profit. Subtract line 4 from line 3	<b>5</b>	<b>43,705</b>	
<b>6</b> Other income, including federal and state gasoline or fuel tax credit or refund (see instructions)	<b>6</b>		
<b>7</b> Gross income. Add lines 5 and 6	<b>7</b>	<b>43,705</b>	

**Part II** **Expenses**

Enter expenses for business use of your home only on line 30.

<b>8</b> Advertising	<b>8</b>		<b>18</b> Office expense (see instructions)	<b>18</b>	
<b>9</b> Car and truck expenses (see instructions)	<b>9</b>		<b>19</b> Pension and profit-sharing plans	<b>19</b>	
<b>10</b> Commissions and fees	<b>10</b>		<b>20</b> Rent or lease (see instructions):		
<b>11</b> Contract labor (see instructions)	<b>11</b>		a Vehicles, machinery, and equipment	<b>20a</b>	
<b>12</b> Depletion	<b>12</b>		b Other business property	<b>20b</b>	
<b>13</b> Depreciation and section 179 expense deduction (not included in Part III) (see instructions)	<b>13</b>		<b>21</b> Repairs and maintenance	<b>21</b>	
<b>14</b> Employee benefit programs (other than on line 19)	<b>14</b>		<b>22</b> Supplies (not included in Part III)	<b>22</b>	
<b>15</b> Insurance (other than health)	<b>15</b>		<b>23</b> Taxes and licenses	<b>23</b>	
<b>16</b> Interest:			<b>24</b> Travel, meals, and entertainment:		
a Mortgage (paid to banks, etc.)	<b>16a</b>		a Travel	<b>24a</b>	
b Other	<b>16b</b>		b Deductible meals and entertainment (see instructions)	<b>24b</b>	
<b>17</b> Legal and professional services	<b>17</b>		<b>25</b> Utilities	<b>25</b>	
			<b>26</b> Wages (less employment credits)	<b>26</b>	
			<b>27 a</b> Other expenses (from line 48)	<b>27a</b>	<b>8,072</b>
			b Reserved for future use	<b>27b</b>	
<b>28</b> Total expenses before expenses for business use of home. Add lines 8 through 27a	<b>28</b>	<b>8,072</b>			
<b>29</b> Tentative profit or (loss). Subtract line 28 from line 7	<b>29</b>	<b>35,633</b>			
<b>30</b> Expenses for business use of your home. Attach Form 8829. Do not report such expenses elsewhere	<b>30</b>				
<b>31</b> Net profit or (loss). Subtract line 30 from line 29.	<b>31</b>	<b>35,633</b>			

- If a profit, enter on both Form 1040, line 12 (or Form 1040NR, line 13) and on Schedule SE, line 2. If you entered an amount on line 1c, see instr. Estates and trusts, enter on Form 1041, line 3.
- If a loss, you must go to line 32.

**32** If you have a loss, check the box that describes your investment in this activity (see instructions).

- If you checked 32a, enter the loss on both Form 1040, line 12, (or Form 1040NR, line 13) and on Schedule SE, line 2. If you entered an amount on line 1c, see instructions for line 31. Estates and trusts, enter on Form 1041, line 3.
- If you checked 32b, you must attach Form 6198. Your loss may be limited.

**32a** ☐ All investment is at risk.  
**32b** ☐ Some investment is not at risk.

**SCHEDULE C**  
**(Form 1040)****Profit or Loss From Business**

(Sole Proprietorship)

OMB No. 1545-0074

**2011**Department of the Treasury  
Internal Revenue Service (99)

► For information on Schedule C and its instructions, go to [www.irs.gov/schedulec](http://www.irs.gov/schedulec)

► Attach to Form 1040, 1040NR, or 1041; partnerships generally must file Form 1065.

Attachment  
Sequence No. **09**

Name of proprietor

**TINA M MAWING**

Social security number (SSN)

**B** Enter code from instructions**A** Principal business or profession, including product or service (see instructions)**RACE HORSE TRAINER****C** Business name. If no separate business name, leave blank.**D** Employer ID number (EIN), (see instr.)**E** Business address (including suite or room no.) ► **483 PAULAS CIRCLE**City, town or post office, state, and ZIP code **KEARNEYSVILLE WV 25430****F** Accounting method: (1) ☒ Cash (2) ☐ Accrual (3) ☐ Other (specify) ►**G** Did you "materially participate" in the operation of this business during 2011? If "No," see instructions for limit on losses ☒ Yes ☐ No**H** If you started or acquired this business during 2011, check here**I** Did you make any payments in 2011 that would require you to file Form(s) 1099? (see instructions) ☐ Yes ☐ No**J** If "Yes," did you or will you file all required Forms 1099? ☐ Yes ☐ No**Part III Income**

<b>1 a</b> Merchant card and third party payments. For 2011, enter -0-	<b>1a</b>	<b>0</b>
<b>b</b> Gross receipts or sales not entered on line 1a (see instructions)	<b>1b</b>	<b>56,620</b>
<b>c</b> Income reported to you on Form W-2 if the "Statutory Employee" box on that form was checked. Caution. See instr. before completing this line	<b>1c</b>	
<b>d</b> Total gross receipts. Add lines 1a through 1c	<b>1d</b>	<b>56,620</b>
<b>2</b> Returns and allowances plus any other adjustments (see instructions)	<b>2</b>	<b>0</b>
<b>3</b> Subtract line 2 from line 1d	<b>3</b>	<b>56,620</b>
<b>4</b> Cost of goods sold (from line 42)	<b>4</b>	
<b>5</b> Gross profit. Subtract line 4 from line 3	<b>5</b>	<b>56,620</b>
<b>6</b> Other income, including federal and state gasoline or fuel tax credit or refund (see instructions)	<b>6</b>	
<b>7</b> Gross income. Add lines 5 and 6	<b>7</b>	<b>56,620</b>

**Part III Expenses**

Enter expenses for business use of your home only on line 30.

<b>8</b> Advertising	<b>8</b>	<b>89</b>	<b>18</b> Office expense (see instructions)	<b>18</b>	
<b>9</b> Car and truck expenses (see instructions)	<b>9</b>		<b>19</b> Pension and profit-sharing plans	<b>19</b>	
<b>10</b> Commissions and fees	<b>10</b>		<b>20</b> Rent or lease (see instructions):		
<b>11</b> Contract labor (see instructions)	<b>11</b>		<b>a</b> Vehicles, machinery, and equipment	<b>20a</b>	
<b>12</b> Depletion	<b>12</b>		<b>b</b> Other business property	<b>20b</b>	<b>33,621</b>
<b>13</b> Depreciation and section 179 expense deduction (not included in Part III) (see instructions)	<b>13</b>		<b>21</b> Repairs and maintenance	<b>21</b>	
<b>14</b> Employee benefit programs (other than on line 19)	<b>14</b>		<b>22</b> Supplies (not included in Part III)	<b>22</b>	<b>6,283</b>
<b>15</b> Insurance (other than health)	<b>15</b>		<b>23</b> Taxes and licenses	<b>23</b>	
<b>16</b> Interest:			<b>24</b> Travel, meals, and entertainment:		
<b>a</b> Mortgage (paid to banks, etc.)	<b>16a</b>		<b>a</b> Travel	<b>24a</b>	<b>700</b>
<b>b</b> Other	<b>16b</b>		<b>b</b> Deductible meals and entertainment (see instructions)	<b>24b</b>	
<b>17</b> Legal and professional services	<b>17</b>		<b>25</b> Utilities	<b>25</b>	
			<b>26</b> Wages (less employment credits)	<b>26</b>	
			<b>27 a</b> Other expenses (from line 48)	<b>27a</b>	<b>93,374</b>
			<b>b</b> Reserved for future use	<b>27b</b>	
<b>28</b> Total expenses before expenses for business use of home. Add lines 8 through 27a	<b>28</b>		<b>28</b>		<b>134,067</b>
<b>29</b> Tentative profit or (loss). Subtract line 28 from line 7	<b>29</b>		<b>29</b>		<b>(77,447)</b>
<b>30</b> Expenses for business use of your home. Attach Form 8829. Do not report such expenses elsewhere	<b>30</b>		<b>30</b>		
<b>31</b> Net profit or (loss). Subtract line 30 from line 29.					
• If a profit, enter on both Form 1040, line 12 (or Form 1040NR, line 13) and on Schedule SE, line 2.					
If you entered an amount on line 1c, see instr. Estates and trusts, enter on Form 1041, line 3.					
• If a loss, you must go to line 32.					
<b>32</b> If you have a loss, check the box that describes your investment in this activity (see instructions).					
• If you checked 32a, enter the loss on both Form 1040, line 12, (or Form 1040NR, line 13) and on Schedule SE, line 2. If you entered an amount on line 1c, see instructions for line 31.					
Estates and trusts, enter on Form 1041, line 3.					
• If you checked 32b, you must attach Form 6198. Your loss may be limited.					
			<b>31</b>		<b>(77,447)</b>
			<b>32a</b>	<input checked="" type="checkbox"/> All investment is at risk.	
			<b>32b</b>	<input type="checkbox"/> Some investment is not at risk.	

For Paperwork Reduction Act Notice, see your tax return instructions.

EEA

Schedule C (Form 1040) 2011



**Schedule C**  
**(Form 1040)****Profit or Loss From Business**  
(Sole Proprietorship)

OMB No. 1545-0074

**2009**Attachment  
Sequence No. **09**Department of the Treasury  
Internal Revenue Service (99)Partnerships, joint ventures, etc., generally must file Form 1065 or 1065-B.  
Attach to Form 1040, 1040NR, or 1041. See Instructions for Schedule C (Form 1040).

Name of proprietor

MARK A MAWING

Social security number (SSN)

A Principal business or profession, including product or service (see instructions)

JOCKEY

B Enter code from instr.

711510

C Business name. If no separate business name, leave blank.

D Employer ID no. (EIN), if any

E Business address (including suite or room no.) 483 PAULAS CIRCLE

City, town or post office, state, and ZIP code KEARNEYSVILLE WV 25430

F Accounting method: (1) ☒ Cash (2) ☐ Accrual (3) ☐ Other (specify)G Did you "materially participate" in the operation of this business during 2009? If "No," see instructions for limit on losses ☒ Yes ☐ No

H If you started or acquired this business during 2009, check here

**Part I** **Income**

1 Gross receipts or sales. Caution. See instructions and check the box if:

- This income was reported to you on Form W-2 and the "Statutory employee" box on that form was checked, or

- You are a member of a qualified joint venture reporting only rental real estate income not subject to self-employment tax. Also see instructions for limit on losses.

1 100,726.

2 Returns and allowances

2

3 Subtract line 2 from line 1

3

4 Cost of goods sold (from line 42 on page 2)

4

5 Gross profit. Subtract line 4 from line 3

5

6 Other income, including federal and state gasoline or fuel tax credit or refund (see instructions)

6

7 Gross income. Add lines 5 and 6

7

100,726.

**Part II** **Expenses.** Enter expenses for business use of your home only on line 30.

8 Advertising

8

9 Car and truck expenses

9

(see instructions)

13,034.

10 Commissions and fees

10

8,530.

11 Contract labor

11

(see instructions)

12 Depletion

12

13 Depreciation and section 179 expense deduction (not included in Part III) (see instructions)

13

14 Employee benefit programs (other than on line 19)

14

15 Insurance (other than health)

15

16 Interest:

16

a Mortgage (paid to banks, etc.)

16a

b Other

16b

17 Legal and professional services

17

18 Office expense

18

19 Pension and profit-sharing plans

19

20 Rent or lease (see instructions):

a Vehicles, machinery, and equipment

20a

b Other business property

20b

21 Repairs and maintenance

21

22 Supplies (not included in Part III)

22

23 Taxes and licenses

23

24 Travel, meals, and entertainment:

a Travel

24a

b Deductible meals and

entertainment (see instructions)

24b

25 Utilities

25

26 Wages (less employment credits)

26

27 Other expenses (from line 48 on page 2)

27

2,200.

800.

28 Total expenses before expenses for business use of home. Add lines 8 through 27

28

27,564.

29 Tentative profit or (loss). Subtract line 28 from line 7

29

73,162.

30 Expenses for business use of your home. Attach Form 8829

30

31 Net profit or (loss). Subtract line 30 from line 29.

31

73,162.

- If a profit, enter on both Form 1040, line 12, and Schedule SE, line 2, or on Form 1040NR, line 13 (if you checked the box on line 1, see instructions). Estates and trusts, enter on Form 1041, line 3.

- If a loss, you must go to line 32.

32 If you have a loss, check the box that describes your investment in this activity (see instructions).

- If you checked 32a, enter the loss on both Form 1040, line 12, and Schedule SE, line 2, or on Form 1040NR, line 13 (if you checked the box on line 1, see the line 31 instructions). Estates and trusts, enter on Form 1041, line 3.

- If you checked 32b, you must attach Form 6198. Your loss may be limited.

32a ☐ All investment is at risk.32b ☐ Some investment is not at risk.

For Paperwork Reduction Act Notice, see instructions.

Schedule C (Form 1040) 2009

Schedule C  
Form 1040

## Profit or Loss From Business

(Sole Proprietorship)

OMB No. 1545-0074

2009

Attachment  
Sequence No. 09Department of the Treasury  
Internal Revenue Service (99)

Partnerships, joint ventures, etc., generally must file Form 1065 or 1065-B.  
 Attach to Form 1040, 1040NR, or 1041. See Instructions for Schedule C (Form 1040).

Name of proprietor

TINA M MAWING

Social security number (SSN)

A Principal business or profession, including product or service (see instructions)

RACE HORSES

B Enter code from Instr.

812990

C Business name. If no separate business name, leave blank.

D Employer ID no. (EIN), if any

E Business address (including suite or room no.)

483 PAULAS CIRCLE

City, town or post office, state, and ZIP code

KEARNEYSVILLE WV 25430

F Accounting method:

(1) ☒ Cash(2) ☐ Accrual(3) ☐ Other (specify)

G Did you "materially participate" in the operation of this business during 2009? If "No," see instructions for limit on losses

☒ Yes

No

H If you started or acquired this business during 2009, check here

## Part I Income

1 Gross receipts or sales. Caution. See instructions and check the box if:

- This income was reported to you on Form W-2 and the "Statutory employee" box on that form was checked, or

- You are a member of a qualified joint venture reporting only rental real estate income not subject to self-employment tax. Also see instructions for limit on losses.

1 168,668.

2 Returns and allowances

2

3 Subtract line 2 from line 1

3 168,668.

4 Cost of goods sold (from line 42 on page 2)

4

5 Gross profit. Subtract line 4 from line 3

5 168,668.

6 Other income, including federal and state gasoline or fuel tax credit or refund (see instructions)

6

7 Gross income. Add lines 5 and 6

7 168,668.

## Part II Expenses. Enter expenses for business use of your home only on line 30.

8 Advertising

8 750.

18 Office expense

18

9 Car and truck expenses

9

19 Pension and profit-sharing plans

19

(see instructions)

10

20 Rent or lease (see instructions):

20

10 Commissions and fees

10

a Vehicles, machinery, and equipment

20a

11 Contract labor

11

b Other business property

20b 39,839.

(see instructions)

12

21 Repairs and maintenance

21

12 Depletion

12

22 Supplies (not included in Part III)

22 4,123.

13 Depreciation and section 179 expense deduction (not included in Part III) (see instructions)

13

23 Taxes and licenses

23

14 Employee benefit programs

14

24 Travel, meals, and entertainment:

24

(other than on line 19)

15

a Travel

24a

15 Insurance (other than health)

15

b Deductible meals and entertainment (see instructions)

24b

16 Interest:

16

25 Utilities

25

a Mortgage (paid to banks, etc.)

16a

26 Wages (less employment credits)

26

b Other

16b

27 Other expenses (from line 48 on page 2)

27 122,203.

17 Legal and professional services

17

28 Total expenses before expenses for business use of home. Add lines 8 through 27

28 166,915.

29 Tentative profit or (loss). Subtract line 28 from line 7

29 1,753.

30 Expenses for business use of your home. Attach Form 8829

30

31 Net profit or (loss). Subtract line 30 from line 29.

31 1,753.

- If a profit, enter on both Form 1040, line 12, and Schedule SE, line 2, or on Form 1040NR, line 13 (if you checked the box on line 1, see instructions). Estates and trusts, enter on Form 1041, line 3.

- If a loss, you must go to line 32.

32 If you have a loss, check the box that describes your investment in this activity (see instructions).

- If you checked 32a, enter the loss on both Form 1040, line 12, and Schedule SE, line 2, or on Form 1040NR, line 13 (if you checked the box on line 1, see the line 31 instructions). Estates and trusts, enter on Form 1041, line 3.

- If you checked 32b, you must attach Form 6198. Your loss may be limited.

32a ☒ All investment is at risk.32b ☐ Some investment is not at risk.

For Paperwork Reduction Act Notice, see instructions.

Schedule C (Form 1040) 2009



**SCHEDULE C**  
**(Form 1040)****Profit or Loss From Business**

(Sole Proprietorship)

OMB No. 1545-0074

**2008**Attachment  
Sequence No. **09**Department of the Treasury  
Internal Revenue Service (99)

▶ Partnerships, joint ventures, etc., generally must file Form 1065 or 1065-B.

▶ Attach to Form 1040, 1040NR, or 1041. ▶ See Instructions for Schedule C (Form 1040).

Name of proprietor

**MARK A MAWING**

Social security number (SSN)

[REDACTED]

**A** Principal business or profession, including product or service (see page C-3 of the instructions)**JOCKEY****B** Enter code from pages C-9, 10, & 11**711510****C** Business name. If no separate business name, leave blank.**D** Employer ID number (EIN), if any**E** Business address (including suite or room no.) ▶ **483 PAULAS CIRCLE**City, town or post office, state, and ZIP code **KEARNEYSVILLE WV 25430****F** Accounting method: (1) ☒ Cash (2) ☐ Accrual (3) ☐ Other (specify) ▶**G** Did you "materially participate" in the operation of this business during 2008? If "No," see page C-4 for limit on losses . . . ☐ Yes ☒ No**H** If you started or acquired this business during 2008, check here . . . ▶**Part I Income****1** Gross receipts or sales. Caution. See page C-4 and check the box if:

- This income was reported to you on Form W-2 and the "Statutory employee" box on that form was checked, or

- You are a member of a qualified joint venture reporting only rental real estate income not subject to self-employment tax. Also see page C-4 for limit on losses.

1 102,488

**2** Returns and allowances . . . . .

2 102,488

**3** Subtract line 2 from line 1 . . . . .**4** Cost of goods sold (from line 42 on page 2) . . . . .**5** Gross profit. Subtract line 4 from line 3 . . . . .**6** Other income, including federal and state gasoline or fuel tax credit or refund (see page C-4) . . . . .**7** Gross income. Add lines 5 and 6 . . . . .

7 102,488

**Part II Expenses.** Enter expenses for business use of your home only on line 30.**8** Advertising . . . . .**9** Car and truck expenses (see page C-5) . . . . .**10** Commissions and fees . . . . .**11** Contract labor (see page C-5) . . . . .**12** Depletion . . . . .**13** Depreciation and section 179 expense deduction (not included in Part III) (see page C-5) . . . . .**14** Employee benefit programs (other than on line 19) . . . . .**15** Insurance (other than health) . . . . .**16** Interest:**a** Mortgage (paid to banks, etc.) . . . . .**b** Other . . . . .**17** Legal and professional services . . . . .**18** Office expense . . . . .**19** Pension and profit-sharing plans . . . . .**20** Rent or lease (see page C-6):**a** Vehicles, machinery, and equipment . . . . .**b** Other business property . . . . .**21** Repairs and maintenance . . . . .**22** Supplies (not included in Part III) . . . . .**23** Taxes and licenses . . . . .**24** Travel, meals, and entertainment:**a** Travel . . . . .**b** Deductible meals and

entertainment (see page C-7) . . . . .

**25** Utilities . . . . .**26** Wages (less employment credits) . . . . .**27** Other expenses (from line 48 on page 2) . . . . .

27 6,770

**28** Total expenses before expenses for business use of home. Add lines 8 through 27 . . . . .**29** Tentative profit or (loss). Subtract line 28 from line 7 . . . . .**30** Expenses for business use of your home. Attach Form 8829 . . . . .**31** Net profit or (loss). Subtract line 30 from line 29.

- If a profit, enter on both Form 1040, line 12, and Schedule SE, line 2, or on Form 1040NR, line 13 (if you checked the box on line 1, see page C-7). Estates and trusts, enter on Form 1041, line 3.

- If a loss, you must go to line 32.

**32** If you have a loss, check the box that describes your investment in this activity (see page C-8).

- If you checked 32a, enter the loss on both Form 1040, line 12, and Schedule SE, line 2, or on Form 1040NR, line 13 (if you checked the box on line 1, see the line 31 instructions on page C-7). Estates and trusts, enter on Form 1041, line 3.

- If you checked 32b, you must attach Form 6198. Your loss may be limited.

32a ☐ All investment is at risk.  
32b ☐ Some investment is not at risk.

For Paperwork Reduction Act Notice, see page C-9 of the instructions.

EEA

Schedule C (Form 1040) 2008

**SCHEDULE C**  
**(Form 1040)****Profit or Loss From Business**

(Sole Proprietorship)

OMB No. 1545-0074

**2008**Attachment  
Sequence No. **09**Department of the Treasury  
Internal Revenue Service (99)

► Partnerships, joint ventures, etc., generally must file Form 1065 or 1065-B.  
 ► Attach to Form 1040, 1040NR, or 1041. ► See instructions for Schedule C (Form 1040).

Name of proprietor <b>TINA M MAWING</b>		Social security number (SSN) [REDACTED]
A Principal business or profession, including product or service (see page C-3 of the instructions) <b>RACE HORSE TRAINER</b>		B Enter code from pages C-9, 10, & 11 <b>812990</b>
C Business name. If no separate business name, leave blank. <b>TINA M MAWING</b>		D Employer ID number (EIN), if any
E Business address (including suite or room no.) ► <b>483 PAULAS CIRCLE</b> City, town or post office, state, and ZIP code <b>KEARNEYSVILLE WV 25430</b>		
F Accounting method: (1) <input checked="" type="checkbox"/> Cash (2) <input type="checkbox"/> Accrual (3) <input type="checkbox"/> Other (specify) ►		
G Did you "materially participate" in the operation of this business during 2008? If "No," see page C-4 for limit on losses . . . <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
H If you started or acquired this business during 2008, check here . . . . . <input type="checkbox"/>		

**Part I Income**

1 Gross receipts or sales. Caution. See page C-4 and check the box if:			
<ul style="list-style-type: none"> <li>• This income was reported to you on Form W-2 and the "Statutory employee" box on that form was checked, or</li> <li>• You are a member of a qualified joint venture reporting only rental real estate income not subject to self-employment tax. Also see page C-4 for limit on losses.</li> </ul>		<input type="checkbox"/>	
2 Returns and allowances . . . . .		2	
3 Subtract line 2 from line 1 . . . . .		3	112,550
4 Cost of goods sold (from line 42 on page 2) . . . . .		4	
5 Gross profit. Subtract line 4 from line 3 . . . . .		5	112,550
6 Other income, including federal and state gasoline or fuel tax credit or refund (see page C-4) . . . . .		6	
7 Gross income. Add lines 5 and 6 . . . . .		7	112,550

**Part II Expenses.** Enter expenses for business use of your home only on line 30.

8 Advertising . . . . .	8	200	18 Office expense . . . . .	18	
9 Car and truck expenses (see page C-5) . . . . .	9	5,480	19 Pension and profit-sharing plans . . . . .	19	
10 Commissions and fees . . . . .	10	9,526	20 Rent or lease (see page C-6):		
11 Contract labor (see page C-5) . . . . .	11		a Vehicles, machinery, and equipment . . . . .	20a	
12 Depletion . . . . .	12		b Other business property . . . . .	20b	17,116
13 Depreciation and section 179 expense deduction (not included in Part III) (see page C-5) . . . . .	13		21 Repairs and maintenance . . . . .	21	
14 Employee benefit programs (other than on line 19) . . . . .	14		22 Supplies (not included in Part III) . . . . .	22	
15 Insurance (other than health) . . . . .	15		23 Taxes and licenses . . . . .	23	750
16 Interest:			24 Travel, meals, and entertainment:		
a Mortgage (paid to banks, etc.) . . . . .	16a		a Travel . . . . .	24a	
b Other . . . . .	16b		b Deductible meals and entertainment (see page C-7) . . . . .	24b	
17 Legal and professional services . . . . .	17		25 Utilities . . . . .	25	
			26 Wages (less employment credits) . . . . .	26	
			27 Other expenses (from line 48 on page 2) . . . . .	27	79,278
28 Total expenses before expenses for business use of home. Add lines 8 through 27 . . . . .	28				
29 Tentative profit or (loss). Subtract line 28 from line 7 . . . . .	29				112,350
30 Expenses for business use of your home. Attach Form 8829 . . . . .	30				200
31 Net profit or (loss). Subtract line 30 from line 29.					
<ul style="list-style-type: none"> <li>• If a profit, enter on both Form 1040, line 12, and Schedule SE, line 2, or on Form 1040NR, line 13 (if you checked the box on line 1, see page C-7). Estates and trusts, enter on Form 1041, line 3.</li> <li>• If a loss, you must go to line 32.</li> </ul>					200

- 32 If you have a loss, check the box that describes your investment in this activity (see page C-8).
- If you checked 32a, enter the loss on both Form 1040, line 12, and Schedule SE, line 2, or on Form 1040NR, line 13 (if you checked the box on line 1, see the line 31 instructions on page C-7). Estates and trusts, enter on Form 1041, line 3.
  - If you checked 32b, you must attach Form 6198. Your loss may be limited.

32a ☐ All investment is at risk.  
 32b ☐ Some investment is not at risk.

Schedule C Form 1040		<b>Profit or Loss From Business</b> (Sole Proprietorship)		OMB No. 1545-0074	
Department of the Treasury Internal Revenue Service (99)		▶ Partnerships, joint ventures, etc., must file Form 1065 or 1065-B. ▶ Attach to Form 1040, 1040NR, or 1041. ▶ See instructions for Schedule C (Form 1040).		<b>2007</b> Attachment Sequence No. 09	
Name of proprietor <b>TINA M MAWING</b>				Social security number (SSN) [REDACTED]	
A Principal business or profession, including product or service (see instructions). <b>THOROUGHbred TRAINER</b>				B Enter code from Instr. <b>999999</b>	
C Business name, if no separate business name, leave blank.				D Employer ID no. (EIN), if any	
E Business address (including suite or room no.) ▶ <b>483 PAULAS CIRCLE</b> City, town or post office, state, and ZIP code <b>Kearneysville WV 25430</b>					
F Accounting method: (1) <input checked="" type="checkbox"/> Cash (2) <input type="checkbox"/> Accrual (3) <input type="checkbox"/> Other (specify) ▶					
G Did you "materially participate" in the operation of this business during 2007? If "No," see instructions for limit on losses. ....				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
H If you started or acquired this business during 2007, check here. ....					
<b>Part I Income</b>					
1 Gross receipts or sales. Caution. If this income was reported to you on Form W-2 and the "Statutory employee" box on that form was checked, see instructions and check here. ....				1	17,719.
2 Returns and allowances .....				2	
3 Subtract line 2 from line 1 .....				3	17,719.
4 Cost of goods sold (from line 42 on page 2) .....				4	
5 Gross profit. Subtract line 4 from line 3 .....				5	17,719.
6 Other income, including federal and state gasoline or fuel tax credit or refund (see instructions) .....				6	
7 Gross Income. Add lines 5 and 6 .....				7	17,719.
<b>Part II Expenses.</b> Enter expenses for business use of your home only on line 30.					
8 Advertising .....		8	18 Office expense .....		18
9 Car and truck expenses (see instructions) .....		9	15,720.	19 Pension and profit-sharing plans .....	
10 Commissions and fees .....		10		20 Rent or lease (see instructions):	
11 Contract labor (see instructions) .....		11	76,800.	a Vehicles, machinery, and equipment .....	
12 Depletion .....		12		b Other business property .....	
13 Depreciation and section 179 expense deduction (not included in Part III) (see instructions) .....		13		21 Repairs and maintenance .....	
14 Employee benefit programs (other than on line 19) .....		14		22 Supplies (not included in Part III) .....	
15 Insurance (other than health) .....		15		23 Taxes and licenses .....	
16 Interest:		16		24 Travel, meals, and entertainment:	
a Mortgage (paid to banks, etc.) .....		16a		a Travel .....	
b Other .....		16b		b Deductible meals and entertainment (see instructions) .....	
17 Legal and professional services .....		17		25 Utilities .....	
				26 Wages (less employment credits) .....	
				27 Other expenses (from line 48 on page 2) .....	
				27	51,639.
28 Total expenses before expenses for business use of home. Add lines 8 through 27 in columns. ....				28	145,659.
29 Tentative profit (loss). Subtract line 28 from line 7 .....				29	(127,940.)
30 Expenses for business use of your home. Attach Form 8829. ....				30	
31 Net profit or (loss). Subtract line 30 from line 29.				31	(127,940.)
• If a profit, enter on both Form 1040, line 12, and Schedule SE, line 2, or on Form 1040NR, line 13 (statutory employees, see instructions). Estates and trusts, enter on Form 1041, line 3. • If a loss, you must go to line 32.					
32 If you have a loss, check the box that describes your investment in this activity (see instructions).					
• If you checked 32a, enter the loss on both Form 1040, line 12, and Schedule SE, line 2, or on Form 1040NR, line 13 (statutory employees, see instructions). Estates and trusts, enter on Form 1041, line 3. • If you checked 32b, you must attach Form 6198. Your loss may be limited.					
				32a	<input checked="" type="checkbox"/> All investment is at risk.
				32b	<input type="checkbox"/> Some investment is not at risk.

For Paperwork Reduction Act Notice, see instructions.

Schedule C (Form 1040) 2007

**Schedule C**  
**(Form 1040)**Department of the Treasury  
Internal Revenue Service (99)**Profit or Loss From Business**

(Sole Proprietorship)

OMB No. 1545-0074

**2007**Attachment  
Sequence No. 09

Partnerships, joint ventures, etc., must file Form 1065 or 1065-B.

Attach to Form 1040, 1040NR, or 1041. See instructions for Schedule C (Form 1040).

Name of proprietor  
**MARK A MAWING**Social security number (SSN)  
[REDACTED]A Principal business or profession, including product or service (see instructions)  
**THOROUGHbred JOCKEY**B Enter code from instr.  
**999999**

C Business name. If no separate business name, leave blank.

D Employer ID no. (EIN), if any

E Business address (including suite or room no.) **483 PAULAS CIRCLE**  
City, town or post office, state, and ZIP code **Kearneysville WV 25430**F Accounting method: (1) ☒ Cash (2) ☐ Accrual (3) ☐ Other (specify) \_\_\_\_\_G Did you "materially participate" in the operation of this business during 2007? If "No," see instructions for limit on losses. ☒ Yes ☐ No

H If you started or acquired this business during 2007, check here \_\_\_\_\_

**Part I Income**

1	Gross receipts or sales. Caution. If this income was reported to you on Form W-2 and the "Statutory employee" box on that form was checked, see instructions and check here. <input type="checkbox"/>	1	105,651.
2	Returns and allowances	2	
3	Subtract line 2 from line 1	3	105,651.
4	Cost of goods sold (from line 42 on page 2)	4	
5	Gross profit. Subtract line 4 from line 3	5	105,651.
6	Other income, including federal and state gasoline or fuel tax credit or refund (see instructions)	6	
7	Gross income. Add lines 5 and 6	7	105,651.

**Part II Expenses.** Enter expenses for business use of your home only on line 30.

8	Advertising	8	1,850.	18	Office expense	18	
9	Car and truck expenses (see instructions)	9	21,055.	19	Pension and profit-sharing plans	19	
10	Commissions and fees	10		20	Rent or lease (see instructions):	20a	
11	Contract labor (see instructions)	11			a Vehicles, machinery, and equipment	20b	
12	Depletion	12			b Other business property		
13	Depreciation and section 179 expense deduction (not included in Part III) (see instructions)	13		21	Repairs and maintenance	21	
14	Employee benefit programs (other than on line 19)	14		22	Supplies (not included in Part III)	22	1,500.
15	Insurance (other than health)	15		23	Taxes and licenses	23	
16	Interest:			24	Travel, meals, and entertainment:		
	a Mortgage (paid to banks, etc.)	16a			a Travel	24a	
	b Other	16b			b Deductible meals and entertainment (see instructions)	24b	2,000.
17	Legal and professional services	17	3,000.	25	Utilities	25	
				26	Wages (less employment credits)	26	
				27	Other expenses (from line 48 on page 2)	27	52,322.
28	Total expenses before expenses for business use of home. Add lines 8 through 27 in columns.	28					81,727.
29	Tentative profit (loss). Subtract line 28 from line 7	29					23,924.
30	Expenses for business use of your home. Attach Form 8829.	30					
31	Net profit or (loss). Subtract line 30 from line 29.	31					23,924.
	• If a profit, enter on both Form 1040, line 12, and Schedule SE, line 2, or on Form 1040NR, line 13 (statutory employees, see instructions). Estates and trusts, enter on Form 1041, line 3.						
	• If a loss, you must go to line 32.						
32	If you have a loss, check the box that describes your investment in this activity (see instructions).						
	• If you checked 32a, enter the loss on both Form 1040, line 12, and Schedule SE, line 2, or on Form 1040NR, line 13 (statutory employees, see instructions). Estates and trusts, enter on Form 1041, line 3.	32a	<input type="checkbox"/>		All investment is at risk.		
	• If you checked 32b, you must attach Form 6198. Your loss may be limited.	32b	<input type="checkbox"/>		Some investment is not at risk.		

For Paperwork Reduction Act Notice, see instructions.

Schedule C (Form 1040) 2007



Anthony Mawing  
Tina Malgarini Mawing  
433 PAULAS CIRCLE  
KEANSVILLE, WV 25430  
504-725-0553

12-07-08

7324

PAID TO THE ORDER OF John Bowler \$100.00

ONE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 100  
CHARLES TOWN, WV 25414

FOR [Signature]

Ck# 7324 Date 12/9/2008 Amt \$100.00

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEANSVILLE, WV 25430  
504-725-0553

04-10-12

9104

PAID TO THE ORDER OF LOUISE HOBSON \$150.00

ONE HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 100  
CHARLES TOWN, WV 25414

FOR REST. Bureo

Ck# 9104 Amt \$150.00 Date 9/4/2012

Anthony Mawing  
Tina Malgarini Mawing  
433 PAULAS CIRCLE  
KEANSVILLE, WV 25430  
504-725-0553

12-05-08

7317

PAID TO THE ORDER OF Ronda Rumpke \$80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 100  
CHARLES TOWN, WV 25414

FOR [Signature]

Ck# 7317 Date 12/9/2008 Amt \$80.00

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEANSVILLE, WV 25430  
504-725-0553

04-12-12

8924

PAID TO THE ORDER OF ELANE HONY \$3000.00

THREE THOUSAND DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 100  
CHARLES TOWN, WV 25414

FOR STILL RENT

Ck# 8924 Amt \$3,000.00 Date 4/23/2012

Anthony Mawing  
Tina Malgarini Mawing  
433 PAULAS CIRCLE  
KEANSVILLE, WV 25430  
504-725-0553

11-05-08

7267

PAID TO THE ORDER OF John Bowler \$70.00

SEVENTY DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 100  
CHARLES TOWN, WV 25414

FOR [Signature]

Ck# 7267 Date 11/7/2008 Amt \$70.00

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEANSVILLE, WV 25430  
504-725-0553

08-06-12

9090

PAID TO THE ORDER OF Prof. Constantine S Consulting \$300.00

THREE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 100  
CHARLES TOWN, WV 25414

FOR Consulting

Ck# 9090 Amt \$300.00 Date 8/13/2012

Anthony Mawing  
Tina Malgarini Mawing  
433 PAULAS CIRCLE  
KEANSVILLE, WV 25430  
504-725-0553

11-21-08

7306

PAID TO THE ORDER OF Egna Kellomaki \$450.00

FOUR HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 100  
CHARLES TOWN, WV 25414

FOR Borne

Ck# 7306 Date 12/4/2008 Amt \$450.00

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEANSVILLE, WV 25430  
504-725-0553

06-18-12

8886

PAID TO THE ORDER OF John S. Stettin \$110.00

ONE HUNDRED TEN DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 100  
CHARLES TOWN, WV 25414

FOR Mawing

Ck# 8886 Amt \$110.00 Date 6/20/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEANSVILLE, WV 25430  
504-725-0553

08-31-12

8075

PAID TO THE ORDER OF Alicia Allen \$50.00

FIFTY DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 100  
CHARLES TOWN, WV 25414

FOR Winning 'Times'

Ck# 8075 Amt \$50.00 Date 9/5/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEANSVILLE, WV 25430  
504-725-0553

06-17-12

8888

PAID TO THE ORDER OF O'Sullivan Farms \$420.00

FOUR HUNDRED TWENTY DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 100  
CHARLES TOWN, WV 25414

FOR STILL RENT

Ck# 8888 Amt \$420.00 Date 6/22/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEANSVILLE, WV 25430  
504-725-0553

10 August 12

9109

PAID TO THE ORDER OF Mrs. Hagg \$3000.00

THREE THOUSAND DOLLARS EVEN

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 100  
CHARLES TOWN, WV 25414

FOR Tina Malgarini Mawing

Ck# 9109 Amt \$3,000.00 Date 8/20/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEANSVILLE, WV 25430  
504-725-0553

06-20-12

8892

PAID TO THE ORDER OF Professional Consulting & Consulting \$200.00

TWO HUNDRED DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 100  
CHARLES TOWN, WV 25414

FOR Tina & Brothers

Ck# 8892 Amt \$200.00 Date 6/25/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEANSVILLE, WV 25430  
504-725-0553

02-27-12

8873

PAID TO THE ORDER OF Tonia M. M. M. \$126.00

ONE HUNDRED TWENTY SIX DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 100  
CHARLES TOWN, WV 25414

FOR Banco

Ck# 8873 Amt \$126.00 Date 4/18/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEANSVILLE, WV 25430  
504-725-0553

07-30-12

9077

PAID TO THE ORDER OF O'Sullivan Farms \$420.00

FOUR HUNDRED TWENTY DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 100  
CHARLES TOWN, WV 25414

FOR Tina & Aug. S. M. M.

Ck# 9077 Amt \$420.00 Date 7/31/2012



Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0533

7179 09-14-08

PAY TO THE ORDER OF Maryland Dept of Agriculture \$ 85.00  
Eighty five dollars even

BANK OF CHARLES TOWN  
Kearneysville, WV 25430  
FOR DEPOSIT ONLY

FOR Paula Sample Tina Malgarini Mawing

10000000500

Ck# 7179 Date 10/2/2008 Amt \$85.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0533

7208 09-26-08

PAY TO THE ORDER OF Brenda Goodart \$ 500.00  
Five Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430  
FOR DEPOSIT ONLY

FOR Brenda Goodart Anthony Mawing

Ck# 7208 Date 9/30/2008 Amt \$500.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0533

7242 10-11-08

PAY TO THE ORDER OF Brenda Goodart \$ 80.00  
Eighty Dollars even

BANK OF CHARLES TOWN  
Kearneysville, WV 25430  
FOR DEPOSIT ONLY

FOR Anthony Mawing

Ck# 7242 Date 10/15/2008 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0533

7227 10-21-08

PAY TO THE ORDER OF Paula Sample \$ 270.00  
Two Hundred Seventy Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430  
FOR DEPOSIT ONLY

FOR Anthony Mawing

Ck# 7227 Date 10/21/2008 Amt \$270.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0533

7219 09-20-08

PAY TO THE ORDER OF Kenneth Harrison \$ 80.00  
Eighty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430  
FOR DEPOSIT ONLY

FOR Anthony Mawing

Ck# 7219 Date 10/1/2008 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0533

7209 09-26-08

PAY TO THE ORDER OF ONE THOUSAND DOLLARS \$ 1,000.00  
One Thousand Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430  
FOR DEPOSIT ONLY

FOR Ver. Bill Anthony Mawing

Ck# 7209 Date 10/2/2008 Amt \$1,000.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0533

7225 10-06-08

PAY TO THE ORDER OF Florida Ryanne \$ 100.00  
One Hundred Dollars even

BANK OF CHARLES TOWN  
Kearneysville, WV 25430  
FOR DEPOSIT ONLY

FOR Anthony Mawing

Ck# 7225 Date 10/6/2008 Amt \$100.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0533

726 10-28-08

PAY TO THE ORDER OF Florida Ryanne \$ 40.00  
Forty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430  
FOR DEPOSIT ONLY

FOR Anthony Mawing

Ck# 7262 Date 10/30/2008 Amt \$40.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0533

7228 10-03-08

PAY TO THE ORDER OF TURF FURN \$ 2,200.00  
Two Thousand Two Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430  
FOR DEPOSIT ONLY

FOR Boles Anthony Mawing

Ck# 7228 Date 10/7/2008 Amt \$2,200.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0533

7265 11-07-08

PAY TO THE ORDER OF Paula Sample \$ 400.00  
Four Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430  
FOR DEPOSIT ONLY

FOR Anthony Mawing

Ck# 7265 Date 11/7/2008 Amt \$400.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0533

7204 09-25-08

PAY TO THE ORDER OF Paula Sample \$ 300.00  
Three Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430  
FOR DEPOSIT ONLY

FOR Boles Anthony Mawing

Ck# 7204 Date 9/25/2008 Amt \$300.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0533

7249 11-01-08

PAY TO THE ORDER OF Florida Ryanne \$ 290.00  
Two Hundred Ninety Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430  
FOR DEPOSIT ONLY

FOR Anthony Mawing

Ck# 7264 Date 11/3/2008 Amt \$290.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0533

7195 09-22-08

PAY TO THE ORDER OF Florida Ryanne \$ 35.00  
Thirty Five Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430  
FOR DEPOSIT ONLY

FOR Anthony Mawing

Ck# 7195 Date 9/23/2008 Amt \$35.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0533

7264 11-01-08

PAY TO THE ORDER OF Florida Ryanne \$ 290.00  
Two Hundred Ninety Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430  
FOR DEPOSIT ONLY

FOR Anthony Mawing

Ck# 7264 Date 11/3/2008 Amt \$290.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

10-27-2008

7259

TO THE ORDER OF Robt. Furr \$250.00

TWO HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN

FOR Payee

Ck# 7259 Date 11/7/2008 Amt \$250.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

11-06-2008

7272

TO THE ORDER OF Robert Furr \$2,200.00

TWO THOUSAND TWO HUNDRED DOLLARS

BANK OF CHARLES TOWN

FOR Payee

Ck# 7272 Date 11/10/2008 Amt \$2,200.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

10-23-2008

7257

TO THE ORDER OF Mrs. E. Briel \$150.00

ONE HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN

FOR Payee

Ck# 7257 Date 11/6/2008 Amt \$150.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

11-13-2008

7290

TO THE ORDER OF Patricia Rumble \$80.00

FIFTY DOLLARS EVEN

BANK OF CHARLES TOWN

FOR Payee

Ck# 7290 Date 11/14/2008 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

10-21-2008

7252

TO THE ORDER OF John Bowker \$75.00

SEVENTY FIVE DOLLARS

BANK OF CHARLES TOWN

FOR Payee

Ck# 7252 Date 10/22/2008 Amt \$75.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

12-12-2008

7328

TO THE ORDER OF Rebecca Rumble \$90.00

NINETY DOLLARS EVEN

BANK OF CHARLES TOWN

FOR Payee

Ck# 7328 Date 12/11/2008 Amt \$90.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

11-06-2008

7273

TO THE ORDER OF Robert Rumble \$80.00

EIGHTY DOLLARS EVEN

BANK OF CHARLES TOWN

FOR Payee

Ck# 7273 Date 11/7/2008 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

11-12-2008

7282

TO THE ORDER OF Robert Furr \$310.00

THREE HUNDRED TEN DOLLARS

BANK OF CHARLES TOWN

FOR Payee

Ck# 7282 Date 11/19/2008 Amt \$310.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

11-10-2008

7280

TO THE ORDER OF Tara Hesse Transportation \$500.00

FIVE HUNDRED DOLLARS EVEN

BANK OF CHARLES TOWN

FOR Payee

Ck# 7280 Date 11/14/2008 Amt \$500.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

11-11-2008

7281

TO THE ORDER OF Earl Feltz \$450.00

FOUR HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN

FOR Payee

Ck# 7281 Date 11/18/2008 Amt \$450.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

11-05-2008

7269

TO THE ORDER OF Tina Collins \$275.00

TWO HUNDRED SEVENTY FIVE DOLLARS

BANK OF CHARLES TOWN

FOR Payee

Ck# 7269 Date 11/5/2008 Amt \$275.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

13 NOV 2008

7295

TO THE ORDER OF Jenni Withem \$375.00

Three hundred seventy five dollars even

BANK OF CHARLES TOWN

FOR Payee

Ck# 7295 Date 11/21/2008 Amt \$375.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

09-30-2008

7218

TO THE ORDER OF Robert Furr \$55.00

FIFTY FIVE DOLLARS

BANK OF CHARLES TOWN

FOR Payee

Ck# 7218 Date 09/30/2008 Amt \$55.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

12-07-2008

7323

TO THE ORDER OF Robert Furr \$2,500.00

TWO THOUSAND FIVE HUNDRED DOLLARS

BANK OF CHARLES TOWN

FOR Payee

Ck# 7323 Date 12/15/2008 Amt \$2,500.00

Anthony Mawing  
Tina Malgarini Mawing  
423 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

08-15-2008 08-15-08

PAY TO THE ORDER OF EARL KILGUSSE \$600.00

SIX HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR BOBBI Anthony Mawing

Ck# 7136 Date 8/26/2008 Amt \$600.00

Anthony Mawing  
Tina Malgarini Mawing  
423 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

08-16-2008 08-16-08

PAY TO THE ORDER OF RONNIEA RYAN \$60.00

SIXTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR Anthony Mawing

Ck# 7141 Date 8/19/2008 Amt \$60.00

Anthony Mawing  
Tina Malgarini Mawing  
423 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

08-17-2008 08-17-08

PAY TO THE ORDER OF ROBERT MURPHY \$150.00

ONE HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR Anthony Mawing

Ck# 7143 Date 8/19/2008 Amt \$150.00

Anthony Mawing  
Tina Malgarini Mawing  
423 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

07-01-2008 07-01-08

PAY TO THE ORDER OF SONA UMITS \$250.00

TWO HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR Anthony Mawing

Ck# 7154 Date 9/2/2008 Amt \$250.00

Anthony Mawing  
Tina Malgarini Mawing  
423 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

08-20-2008 08-20-08

PAY TO THE ORDER OF RONNIEA RYAN \$75.00

SEVENTY FIVE DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR GRIM Anthony Mawing

Ck# 7153 Date 9/3/2008 Amt \$75.00

Anthony Mawing  
Tina Malgarini Mawing  
423 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

09-18-2008 09-18-08

PAY TO THE ORDER OF JUDY ADAMS \$375.00

THREE HUNDRED SEVENTY FIVE DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR STILL RENT Anthony Mawing

Ck# 7192 Date 9/24/2008 Amt \$375.00

Anthony Mawing  
Tina Malgarini Mawing  
423 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

09-09-2008 09-09-08

PAY TO THE ORDER OF POLAR HILL TRANS. \$50.00

FIFTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR UAWING Anthony Mawing

Ck# 7177 Date 9/19/2008 Amt \$50.00

Anthony Mawing  
Tina Malgarini Mawing  
423 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

09-08-2008 09-08-08

PAY TO THE ORDER OF EARL KILGUSSE \$450.00

FOUR HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR BOBBI Anthony Mawing

Ck# 7181 Date 9/18/2008 Amt \$450.00

Anthony Mawing  
Tina Malgarini Mawing  
423 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

09-17-2008 09-17-08

PAY TO THE ORDER OF KENNETH HUFFMAN \$40.00

FOURTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR UAWING Anthony Mawing

Ck# 7187 Date 9/22/2008 Amt \$40.00

Anthony Mawing  
Tina Malgarini Mawing  
423 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

08-11-2008 08-11-08

PAY TO THE ORDER OF TIMOTHY B. POSTER \$75.00

SEVENTY FIVE DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR UAWING Anthony Mawing

Ck# 7189 Date 9/18/2008 Amt \$60.00

Anthony Mawing  
Tina Malgarini Mawing  
423 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

09-17-2008 09-17-08

PAY TO THE ORDER OF RONNIEA RYAN \$60.00

SIXTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR UAWING Anthony Mawing

Ck# 7189 Date 9/18/2008 Amt \$60.00

NAME TIMOTHY B. POSTER TOL

ACCOUNT NO. 013022461 21 Aug Date

Pay to the Order of Charles Leggett \$65.00

Sixty Five dollars even

BCL Charles Town Office  
Kearneysville, WV 25430

For Anthony Mawing

Ck# 0 Date 8/25/2008 Amt \$65.00

Anthony Mawing  
Tina Malgarini Mawing  
423 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

09-09-2008 09-09-08

PAY TO THE ORDER OF SONA UMITS \$300.00

THREE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR UAWING Anthony Mawing

Ck# 7175 Date 9/10/2008 Amt \$300.00

Anthony Mawing  
Tina Malgarini Mawing  
423 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0553

09-13-2008 09-13-08

PAY TO THE ORDER OF JUDY ADAMS \$500.00

FIVE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR BOBBI Anthony Mawing

Ck# 7182 Date 9/24/2008 Amt \$500.00



Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Martinsburg, WV 25400  
(304) 725-0553

07-14-2009 7643

Pay to the order of B-SHOP GOSSETT \$ 702.65

THREE HUNDRED TWO DOLLARS AND 65/100

BANK OF CHARLES TOWN  
Martinsburg, WV 25400

For THANK YOU *Anthony Mawing*

Ck# 7643 Date 7/20/2009 Amt \$702.65

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Martinsburg, WV 25400  
(304) 725-0553

08-17-2009 7690

Pay to the order of RONNA RUMBLE \$ 120.00

ONE HUNDRED TWENTY DOLLARS

BANK OF CHARLES TOWN  
Martinsburg, WV 25400

For THANK YOU *Anthony Mawing*

Ck# 7690 Date 8/20/2009 Amt \$120.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Martinsburg, WV 25400  
(304) 725-0553

07-15-2009 7644

Pay to the order of RONNA RUMBLE \$ 80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
Martinsburg, WV 25400

For THANK YOU *Anthony Mawing*

Ck# 7644 Date 7/16/2009 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Martinsburg, WV 25400  
(304) 725-0553

08-16-2009 7689

Pay to the order of LOUISE HOBSON \$ 2,850.00

TWO THOUSAND EIGHT HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Martinsburg, WV 25400

For LOUISE HOBSON *Anthony Mawing*

Ck# 7689 Date 8/24/2009 Amt \$2,850.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Martinsburg, WV 25400  
(304) 725-0553

07-15-2009 7645

Pay to the order of LOUISE HOBSON \$ 2,850.00

TWO THOUSAND EIGHT HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Martinsburg, WV 25400

For LOUISE HOBSON *Anthony Mawing*

Ck# 7645 Date 7/16/2009 Amt \$2,850.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Martinsburg, WV 25400  
(304) 725-0553

09-20-2009 7741

Pay to the order of JAMIE LINDHELM \$ 350.00

THREE HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Martinsburg, WV 25400

For JAMIE LINDHELM *Anthony Mawing*

Ck# 7741 Date 10/1/2009 Amt \$350.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Martinsburg, WV 25400  
(304) 725-0553

08-20-2009 7698

Pay to the order of KAREN CONNOLLY \$ 75.00

SEVENTY FIVE DOLLARS

BANK OF CHARLES TOWN  
Martinsburg, WV 25400

For KAREN CONNOLLY *Anthony Mawing*

Ck# 7698 Date 9/8/2009 Amt \$75.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Martinsburg, WV 25400  
(304) 725-0553

07-21-2009 7726

Pay to the order of LOUISE HOBSON \$ 290.00

TWO HUNDRED NINETY DOLLARS

BANK OF CHARLES TOWN  
Martinsburg, WV 25400

For LOUISE HOBSON *Anthony Mawing*

Ck# 7726 Date 5/26/2009 Amt \$290.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Martinsburg, WV 25400  
(304) 725-0553

08-18-2009 7707

Pay to the order of O'SULLIVAN FARMS \$ 750.00

SEVEN HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Martinsburg, WV 25400

For STACE REIT *Anthony Mawing*

Ck# 7707 Date 8/31/2009 Amt \$750.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Martinsburg, WV 25400  
(304) 725-0553

05-20-2009 7587

Pay to the order of JIMMY STARKES \$ 650.00

SIX HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Martinsburg, WV 25400

For VANNING *Anthony Mawing*

Ck# 7587 Date 5/26/2009 Amt \$650.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Martinsburg, WV 25400  
(304) 725-0553

11-11-2009 7823

Pay to the order of TIM COLLIS \$ 300.00

THREE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Martinsburg, WV 25400

For VANNING *Anthony Mawing*

Ck# 3823 Date 11/12/2009 Amt \$300.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Martinsburg, WV 25400  
(304) 725-0553

06-10-2009 7599

Pay to the order of ROBERT FARR \$ 3,000.00

THREE THOUSAND DOLLARS

BANK OF CHARLES TOWN  
Martinsburg, WV 25400

For ROBERT *Anthony Mawing*

Ck# 7599 Date 6/12/2009 Amt \$3,000.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Paula Circle  
Martinsburg, WV 25400  
(304) 725-0553

10-22-2009 7784

Pay to the order of O'SULLIVAN FARMS \$ 300.00

THREE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Martinsburg, WV 25400

For STACE REIT *Anthony Mawing*

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULA CIRCLE  
MARTINSBURG, WV 25400  
(304) 725-0553

05-15-2012 8940

PAY TO THE ORDER OF EDWIN TOWN \$ 150.00

ONE HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
MARTINSBURG, WV 25401

FOR STACE REIT *Anthony Mawing*

8c

Anthony Mawing  
Tina Malgarini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0533

12-15-2008 7334 33-141570

PAY TO THE ORDER OF Mr. Alvin Farn \$150.00

ONE HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR Boards *Anthony Mawing*

Ck# 7334 Date 12/17/2008 Amt \$150.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0533

12-16-2008 7343 33-141570

PAY TO THE ORDER OF JOHN Bunker \$50.00

FIFTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR Pauls *Anthony Mawing*

Ck# 7343 Date 12/23/2008 Amt \$50.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0533

12-16-2008 7339 33-141570

PAY TO THE ORDER OF Robert Furr \$150.00

ONE HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR Boards *Anthony Mawing*

Ck# 7339 Date 12/31/2008 Amt \$150.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0533

01-09-2009 7368 33-141570

PAY TO THE ORDER OF Robert Furr \$70.00

SEVENTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR Boards *Anthony Mawing*

Ck# 7368 Date 1/9/2009 Amt \$70.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0533

12-18-2008 7342 33-141570

PAY TO THE ORDER OF Robert Furr \$75.00

SEVENTY FIVE DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR Boards *Anthony Mawing*

Ck# 7342 Date 12/18/2008 Amt \$75.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0533

12-31-2008 7354 33-141570

PAY TO THE ORDER OF Robert Furr \$100.00

ONE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR Boards *Anthony Mawing*

Ck# 7354 Date 1/2/2009 Amt \$100.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0533

12-19-2008 7344 33-141570

PAY TO THE ORDER OF MITCH Furr \$450.00

FOUR HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR VANING *Anthony Mawing*

Ck# 7344 Date 1/13/2009 Amt \$450.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0533

12-13-2008 7333 33-141570

PAY TO THE ORDER OF O'Sullivan Farm \$150.00

ONE HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR Boards *Anthony Mawing*

Ck# 7333 Date 12/16/2008 Amt \$150.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0533

13 Jan 2009 7369 33-141570

PAY TO THE ORDER OF Robert Furr \$2700.00

TWO THOUSAND SEVEN HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR Boards *Tina Malgarini Mawing*

Ck# 7369 Date 1/13/2009 Amt \$2,700.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0533

01-16-2009 7375 33-141570

PAY TO THE ORDER OF Robert Furr \$80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR Boards *Anthony Mawing*

Ck# 7375 Date 1/15/2009 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0533

01-16-2009 7381 33-141570

PAY TO THE ORDER OF O'Sullivan Farm \$150.00

ONE HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR Boards *Anthony Mawing*

Ck# 7381 Date 1/20/2009 Amt \$150.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430  
(304) 725-0533

02-12-2009 7438 33-141570

PAY TO THE ORDER OF Robert Furr \$80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR Boards *Anthony Mawing*

Ck# 7438 Date 2/13/2009 Amt \$80.00



Anthony Mawing  
Tina Margalini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0553

01-16-2009 7378

PAID TO THE ORDER OF BRENDA GORDON \$250.00

TWO HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR [REDACTED]

Ck# 7378 Date 1/23/2009 Amt \$250.00

Anthony Mawing  
Tina Margalini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0553

02-20-2009 7457

PAID TO THE ORDER OF Robbie Faye Murrell \$300.00

THREE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR [REDACTED]

Ck# 7457 Date 2/23/2009 Amt \$300.00

Anthony Mawing  
Tina Margalini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0553

01-21-2009 7396

PAID TO THE ORDER OF Rhonda Rymale \$80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR [REDACTED]

Ck# 7396 Date 1/22/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0553

03-04-2009 7473

PAID TO THE ORDER OF Rhonda Rymale \$80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR [REDACTED]

Ck# 7473 Date 3/5/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0553

02-17-2009 7434

PAID TO THE ORDER OF Robert Rye \$2,905.00

TWO THOUSAND NINE HUNDRED FIVE DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR BANK RYE

Ck# 7434 Date 2/12/2009 Amt \$2,905.00

Anthony Mawing  
Tina Margalini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0553

02-18-2009 7450

PAID TO THE ORDER OF Robb Logan \$125.00

ONE HUNDRED TWENTY FIVE DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR [REDACTED]

Ck# 7450 Date 2/19/2009 Amt \$125.00

Anthony Mawing  
Tina Margalini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0553

02-07-2009 7431

PAID TO THE ORDER OF JOE STEHL \$75.00

SEVENTY FIVE DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR [REDACTED]

Ck# 7431 Date 2/9/2009 Amt \$75.00

Anthony Mawing  
Tina Margalini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0553

02-18-2009 7449

PAID TO THE ORDER OF Rhonda Rymale \$80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR [REDACTED]

Ck# 7449 Date 2/19/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0553

02-05-2009 7427

PAID TO THE ORDER OF Rhonda Rymale \$80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR [REDACTED]

7427 Date 2/6/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0553

02-25-2009 7461

PAID TO THE ORDER OF Rhonda Rymale \$80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR [REDACTED]

Ck# 7461 Date 2/26/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0553

01-28-2009 7424

PAID TO THE ORDER OF Rhonda Rymale \$80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR [REDACTED]

Ck# 7424 Date 2/9/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
433 Paula Circle  
Kearneysville, WV 25430  
(304) 725-0553

03-11-2009 7482

PAID TO THE ORDER OF Rhonda Rymale \$80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

FOR [REDACTED]

Ck# 7482 Date 3/12/2009 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0253

03-11-2009 7483

Pay to the order of ROBERT FURK \$2850.00

TWO THOUSAND EIGHT HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN

FOR BOBBO (Cash Rent) *Anthony Mawing*

Ck# 7483 Date 3/13/2009 Amt \$2,850.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0253

04-02-2009 7414

Pay to the order of ROBERT MYNZER \$50.00

FIFTY DOLLARS

BANK OF CHARLES TOWN

FOR [REDACTED] *Anthony Mawing*

Ck# 7414 Date 4/2/2009 Amt \$50.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0253

02-26-2009 7466

Pay to the order of JOE STEIN \$75.00

SEVENTY FIVE DOLLARS

BANK OF CHARLES TOWN

FOR [REDACTED] *Anthony Mawing*

Ck# 7466 Date 2/27/2009 Amt \$75.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0253

02-03-2009 7412

Pay to the order of LINDA RUMBLE \$90.00

NINETY DOLLARS

BANK OF CHARLES TOWN

FOR [REDACTED] *Anthony Mawing*

Ck# 7412 Date 4/3/2009 Amt \$90.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0253

02-26-2009 7469

Pay to the order of O'Sullivan Farms \$260.00

TWO HUNDRED SIXTY DOLLARS

BANK OF CHARLES TOWN

FOR BOBBO - TRUCKS! *Anthony Mawing*

Ck# 7469 Date 3/4/2009 Amt \$260.40

Anthony Mawing  
Tina Malgarini Mawing  
483 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0253

02-09-2009 7513

Pay to the order of LINDA RUMBLE \$80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN

FOR [REDACTED] *Anthony Mawing*

Ck# 7513 Date 4/10/2009 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0253

02-26-2009 7468

Pay to the order of BRENDI GOODFET \$250.00

TWO HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN

FOR BOBBO - TRUCKS! *Anthony Mawing*

Ck# 7468 Date 3/4/2009 Amt \$250.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0253

02-10-2009 7515

Pay to the order of ROBERT FURK \$3,100.00

THREE THOUSAND ONE HUNDRED DOLLARS

BANK OF CHARLES TOWN

FOR BOBBO RENT *Anthony Mawing*

Ck# 7515 Date 4/14/2009 Amt \$3,100.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0253

03-21-2009 7407

Pay to the order of ROBERT MYNZER \$250.00

TWO HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN

FOR [REDACTED] *Anthony Mawing*

Ck# 7407 Date 3/23/2009 Amt \$250.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0253

03-31-2009 7504

Pay to the order of ROBERT MYNZER \$100.00

ONE HUNDRED DOLLARS

BANK OF CHARLES TOWN

FOR [REDACTED] *Anthony Mawing*

Ck# 7504 Date 4/1/2009 Amt \$100.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0253

03-12-2009 7490

Pay to the order of LINDA RUMBLE \$80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN

FOR [REDACTED] *Anthony Mawing*

Ck# 7490 Date 3/19/2009 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0253

03-26-2009 7497

Pay to the order of LINDA RUMBLE \$80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN

FOR [REDACTED] *Anthony Mawing*

Ck# 7497 Date 3/27/2009 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0653

04-23-2009 7530

Pay to the order of ROSEAN RYAN \$ 80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
Harpers Ferry, WV 25425

For [REDACTED] *Anthony Mawing*

Ck# 7530 Date 4/24/2009 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0653

05-13-2009 7551

Pay to the order of ROSEAN RYAN \$ 80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
Harpers Ferry, WV 25425

For [REDACTED] *Anthony Mawing*

Ck# 7551 Date 5/14/2009 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0653

05-01-2009 7538

Pay to the order of ROSEAN RYAN \$ 80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
Harpers Ferry, WV 25425

For [REDACTED] *Anthony Mawing*

Ck# 7538 Date 5/1/2009 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0653

05-05-2009 7544

Pay to the order of TONY STEIN \$ 105.00

ONE HUNDRED FIVE DOLLARS

BANK OF CHARLES TOWN  
Harpers Ferry, WV 25425

For [REDACTED] *Anthony Mawing*

Ck# 7544 Date 5/7/2009 Amt \$105.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0653

05-12-2009 7524

Pay to the order of LINDA RYAN \$ 80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
Harpers Ferry, WV 25425

For [REDACTED] *Anthony Mawing*

Ck# 7524 Date 4/20/2009 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0653

05-21-2009 7585

Pay to the order of LINDA RYAN \$ 80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
Harpers Ferry, WV 25425

For [REDACTED] *Anthony Mawing*

Anthony Mawing  
Tina Malgarini Mawing  
433 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0653

05-11-2009 7552

Pay to the order of ROBERT FINE \$ 2,850.00

TWO THOUSAND EIGHT HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Harpers Ferry, WV 25425

For [REDACTED] *Anthony Mawing*

Ck# 7552 Date 5/14/2009 Amt \$2,850.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0653

06-05-2009 7596

Pay to the order of JOE STEIN \$ 75.00

SEVENTY-FIVE DOLLARS

BANK OF CHARLES TOWN  
Harpers Ferry, WV 25425

For [REDACTED] *Anthony Mawing*

Ck# 7596 Date 6/9/2009 Amt \$75.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0653

05-09-2009 7571

Pay to the order of JAMES WILSON \$ 225.00

TWO HUNDRED TWENTY FIVE DOLLARS

BANK OF CHARLES TOWN  
Harpers Ferry, WV 25425

For [REDACTED] *Anthony Mawing*

Ck# 7571 Date 5/14/2009 Amt \$225.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0653

06-16-2009 7598

Pay to the order of LINDA RYAN \$ 100.00

ONE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Harpers Ferry, WV 25425

For [REDACTED] *Anthony Mawing*

Ck# 7598 Date 6/11/2009 Amt \$100.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0653

05-15-2009 7572

Pay to the order of KAREN FINE \$ 300.00

THREE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Harpers Ferry, WV 25425

For [REDACTED] *Anthony Mawing*

Ck# 7572 Date 5/15/2009 Amt \$300.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0653

06-03-2009 7563

Pay to the order of ROSEAN RYAN \$ 80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
Harpers Ferry, WV 25425

For [REDACTED] *Anthony Mawing*

Ck# 7563 Date 6/3/2009 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0653

05-02-2009 7548

Pay to the order of LINDA RYAN \$ 80.00

EIGHTY DOLLARS

BANK OF CHARLES TOWN  
Harpers Ferry, WV 25425

For [REDACTED] *Anthony Mawing*

Ck# 7548 Date 5/8/2009 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
433 Pallas Circle  
Kearneysville, WV 25430  
(304) 725-0653

06-02-2009 7560

Pay to the order of KAREN FINE \$ 150.00

ONE HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Harpers Ferry, WV 25425

For [REDACTED] *Anthony Mawing*

Ck# 7560 Date 6/4/2009 Amt \$150.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Court  
Kearneysville, WV 25420  
(304) 722-0523

10-18-2009 7778

Pay to the order of LOUISE HARRISON \$2650.00  
Two Thousand Six Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For STAIR RENT

Signature: *Anthony Mawing*

CK# 7778 Date 10/28/2009 Amt \$2,650.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Court  
Kearneysville, WV 25420  
(304) 722-0523

11-05-2009 7810

Pay to the order of O'Sullivan Farms \$750.00  
Seven Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For STAIR RENT

Signature: *Anthony Mawing*

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Court  
Kearneysville, WV 25420  
(304) 722-0523

21 OCT 2009 7788

Pay to the order of Gladys McFarlane \$240.00  
Two Hundred Forty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For STAIR RENT

Signature: *Anthony Mawing*

CK# 7786 Date 11/18/2009 Amt \$240.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Court  
Kearneysville, WV 25420  
(304) 722-0523

11-12-2009 7824

Pay to the order of Robert Ranges \$50.00  
Fifty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For STAIR RENT

Signature: *Anthony Mawing*

CK# 7804 Date 11/12/2009 Amt \$50.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Court  
Kearneysville, WV 25420  
(304) 722-0523

11-30-2009 7846

Pay to the order of CASH \$100.00  
One Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For STAIR RENT

Signature: *Anthony Mawing*

CK# 7846 Date 12/1/2009 Amt \$100.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Court  
Kearneysville, WV 25420  
(304) 722-0523

11-05-2009 7809

Pay to the order of LOUISE HARRISON \$2650.00  
Two Thousand Six Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For STAIR RENT

Signature: *Anthony Mawing*

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Court  
Kearneysville, WV 25420  
(304) 722-0523

11-06-2009 7803

Pay to the order of T. Collins \$300.00  
Three Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For STAIR RENT

Signature: *Anthony Mawing*

CK# 7803 Date 11/4/2009 Amt \$300.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Court  
Kearneysville, WV 25420  
(304) 722-0523

11-13-2009 7819

Pay to the order of Sally Conway \$125.00  
One Hundred Twenty Five Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For STAIR RENT

Signature: *Anthony Mawing*

CK# 7819 Date 11/13/2009 Amt \$125.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Court  
Kearneysville, WV 25420  
(304) 722-0523

11-27-2009 7842

Pay to the order of CASH \$300.00  
Three Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For STAIR RENT

Signature: *Anthony Mawing*

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Court  
Kearneysville, WV 25420  
(304) 722-0523

12-02-2009 7856

Pay to the order of O'Sullivan Farms \$100.00  
One Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For STAIR RENT

Signature: *Anthony Mawing*

CK# 7856 Date 12/14/2009 Amt \$100.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Court  
Kearneysville, WV 25420  
(304) 722-0523

12-01-2009 7857

Pay to the order of O'Sullivan Farms \$250.00  
Two Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For STAIR RENT

Signature: *Anthony Mawing*

CK# 7857 Date 12/14/2009 Amt \$250.00



Anthony Mawing  
Tina Melgerini Mawing  
433 Pallas Circle  
Kearneysville, WV 25420  
(304) 725-0513

07-01-2009

7615

Pay to the order of Raymond Rumsfeld \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
111 E. Washington Street  
P.O. Box 100  
Charles Town, WV 25414

FOR Stamps Anthony Mawing

Ck# 7615 Date 7/2/2009 Amt \$80.00

Anthony Mawing  
Tina Melgerini Mawing  
433 Pallas Circle  
Kearneysville, WV 25420  
(304) 725-0513

07-08-2009

7628

Pay to the order of BABARA SHANE \$ 100.00

One Hundred Dollars

BANK OF CHARLES TOWN  
111 E. Washington Street  
P.O. Box 100  
Charles Town, WV 25414

FOR Stamps Anthony Mawing

Ck# 7628 Date 7/8/2009 Amt \$100.00

ANTHONY MAWING 8100  
TINA MELGERINI MAWING  
433 PALLAS CIRCLE  
KEARNEYSVILLE, WV 25420  
304-725-0513

05-10-2012

8968

Pay to the order of ELANJE HAGY \$ 3000.00

THREE THOUSAND DOLLARS

BANK OF CHARLES TOWN  
111 E. Washington Street  
P.O. Box 100  
Charles Town, WV 25414

FOR Stamps Anthony Mawing

Ck# 8968 Amt \$3,000.00 Date 5/18/2012



Anthony Mawing  
Tina Magerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0553

05-17-2009 7589

Pay to the order of Robert Furr \$ 80.00

Five Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Robert Furr *Anthony Mawing*

Ck# 7589 Date 5/29/2009 Amt \$80.00

Anthony Mawing  
Tina Magerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0553

06-16-2009 7568

Pay to the order of Robert Furr \$ 100.00

One Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Robert Furr *Anthony Mawing*

Ck# 7568 Date 6/18/2009 Amt \$100.00

Anthony Mawing  
Tina Magerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0553

07-10-2009 7633

Pay to the order of Robert Furr \$ 1,750.00

One Thousand Seven Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Robert Furr *Anthony Mawing*

Ck# 7633 Date 7/14/2009 Amt \$1,750.00

Anthony Mawing  
Tina Magerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0553

06-26-2009 7607

Pay to the order of Robert Furr \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Robert Furr *Anthony Mawing*

Ck# 7607 Date 6/25/2009 Amt \$80.00

Anthony Mawing  
Tina Magerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0553

07-01-2009 7614

Pay to the order of Karen Conway \$ 200.00

Two Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Karen Conway *Anthony Mawing*

Ck# 7614 Date 7/3/2009 Amt \$200.00

Anthony Mawing  
Tina Magerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0553

07-08-2009 7625

Pay to the order of Robert Furr \$ 100.00

One Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Robert Furr *Anthony Mawing*

Ck# 7625 Date 7/8/2009 Amt \$100.00

Anthony Mawing  
Tina Magerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0553

08-12-2009 7678

Pay to the order of Robert Furr \$ 100.00

One Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Robert Furr *Anthony Mawing*

Ck# 7678 Date 8/13/2009 Amt \$100.00

Anthony Mawing  
Tina Magerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0553

09-23-2009 7737

Pay to the order of O'Sullivan Farms \$ 300.00

Three Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For O'Sullivan Farms *Anthony Mawing*

Ck# 7737 Date 10/2/2009 Amt \$300.00

Anthony Mawing  
Tina Magerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0553

10-01-2009 7748

Pay to the order of O'Sullivan Farms \$ 750.00

Seven Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For O'Sullivan Farms *Anthony Mawing*

Ck# 7748 Date 10/2/2009 Amt \$750.00

Anthony Mawing  
Tina Magerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0553

10-02-2009 7750

Pay to the order of Kiri Eggs \$ 500.00

Five Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Kiri Eggs *Anthony Mawing*

Ck# 7750 Date 10/6/2009 Amt \$500.00

Anthony Mawing  
Tina Magerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0553

08-06-2009 7669

Pay to the order of Robert Furr \$ 140.00

One Hundred Forty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Robert Furr *Anthony Mawing*

Ck# 7669 Date 8/7/2009 Amt \$140.00

Anthony Mawing  
Tina Magerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0553

07-29-2009 7665

Pay to the order of Robert Furr \$ 120.00

One Hundred Twenty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Robert Furr *Anthony Mawing*

Ck# 7665 Date 7/30/2009 Amt \$120.00

Anthony Mawing  
Tina Magerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0553

07-23-2009 7653

Pay to the order of Robert Furr \$ 120.00

One Hundred Twenty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Robert Furr *Anthony Mawing*

Ck# 7653 Date 7/23/2009 Amt \$120.00

Anthony Mawing  
Tina Margerini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430-5578  
(304) 725-0553

04-28-2010

Pay to the order of Tommy Winham \$300.00

THREE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Tommy Winham

CK# 8056 Date 4/30/2010 Amt \$300.00

Anthony Mawing  
Tina Margerini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430-5578  
(304) 725-0553

08-28-2010

Pay to the order of Louise Hobson \$2100.00

TWO THOUSAND ONE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Louise Hobson

CK# 8199 Amt \$2,100.00 Date 8/10/2010

Anthony Mawing  
Tina Margerini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430-5578  
(304) 725-0553

05-26-2010

Pay to the order of Louise Hobson \$2000.00

TWO THOUSAND DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Louise Hobson

CK# 8100 Amt \$2,000.00 Date 6/1/2010

Anthony Mawing  
Tina Margerini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430-5578  
(304) 725-0553

10-25-2010

Pay to the order of Louise Hobson \$2000.00

TWO THOUSAND DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Louise Hobson

CK# 8296 Amt \$2,000.00 Date 10/28/2010

Anthony Mawing  
Tina Margerini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430-5578  
(304) 725-0553

07-01-2010

Pay to the order of Jim Starkey \$250.00

TWO HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Jim Starkey

CK# 8148 Amt \$250.00 Date 7/6/2010

Anthony Mawing  
Tina Margerini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430-5578  
(304) 725-0553

11-20-2010

Pay to the order of Jim Starkey \$125.00

ONE HUNDRED TWENTY FIVE DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Jim Starkey

CK# 8323 Amt \$125.00 Date 11/23/2010

Anthony Mawing  
Tina Margerini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430-5578  
(304) 725-0553

06-21-2010

Pay to the order of Louise Hobson \$1750.00

ONE THOUSAND SEVEN FIFTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Louise Hobson

CK# 8136 Amt \$1,750.00 Date 7/2/2010

Anthony Mawing  
Tina Margerini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430-5578  
(304) 725-0553

01-09-2008

Pay to the order of Walter O'Sullivan, Jr. \$150.00

ONE HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Walter O'Sullivan, Jr.

CK# 7166 Date 9/15/2008 Amt \$150.00

Anthony Mawing  
Tina Margerini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430-5578  
(304) 725-0553

06-29-2010

Pay to the order of GREG Vianos \$350.00

THREE HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For GREG Vianos

CK# 8146 Amt \$350.00 Date 7/1/2010

Anthony Mawing  
Tina Margerini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430-5578  
(304) 725-0553

07-09-2008

Pay to the order of THREE HUNDRED DOLLARS \$300.00

THREE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For THREE HUNDRED DOLLARS

CK# 7175 Date 9/10/2008 Amt \$300.00

MARK MAWING  
433 PAULS CIR  
KEARNEYSVILLE, WV 00002-5430

Date: 5/29/2010  
Check Number: 009002

Pay to the order of:  
Vital Recovery Services, Inc.  
BANK OF CHARLES TOWN  
CHARLES TOWN, WV 25414-0000

Amount: 158.58

NO SIGNATURE REQUIRED  
Payee is not liable if payee is not a member of the bank.

SEP 29 2010

CK# 8207 Amt \$158.58 Date 5/29/2010

Anthony Mawing  
Tina Margerini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430-5578  
(304) 725-0553

09-09-2008

Pay to the order of Walter O'Sullivan, Jr. \$300.00

THREE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Walter O'Sullivan, Jr.

CK# 7167 Date 9/15/2008 Amt \$300.00

Anthony Mawing  
Tina Margerini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430-5578  
(304) 725-0553

07-28-2010

Pay to the order of Jim Starkey \$50.00

FIFTY DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Jim Starkey

SEP 29 2010

CK# 8207 Amt \$50.00 Date 9/30/2010

Anthony Mawing  
Tina Margerini Mawing  
433 Pauls Circle  
Kearneysville, WV 25430-5578  
(304) 725-0553

02-26-2010

Pay to the order of THREE HUNDRED DOLLARS \$300.00

THREE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For THREE HUNDRED DOLLARS

CK# 8186 Amt \$300.00 Date 7/27/2010

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Circle  
Kearneysville, WV 25430  
(304) 725-0033

02-21-2010 7944

Pay to the Order of MIKE WILLIAMS \$650.00  
Two Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Small Rev. *Anthony Mawing*

Ck# 7944 Date 2/1/2010 Amt \$650.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Circle  
Kearneysville, WV 25430  
(304) 725-0033

02-21-2010 7975

Pay to the Order of LOUISE HUBBON \$2,650.00  
Two Thousand Six Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Small Rev. *Anthony Mawing*

Ck# 7975 Date 2/23/2010 Amt \$2,650.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Circle  
Kearneysville, WV 25430  
(304) 725-0033

01-23-2010 7936

Pay to the Order of LOUISE HUBBON \$2,050.00  
Two Thousand Fifty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Small Rev. *Anthony Mawing*

Ck# 7936 Date 1/27/2010 Amt \$2,050.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Circle  
Kearneysville, WV 25430  
(304) 725-0033

02-21-2010 7976

Pay to the Order of LOUISE HUBBON \$600.00  
Six Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Small Rev. *Anthony Mawing*

Ck# 7976 Date 2/23/2010 Amt \$600.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Circle  
Kearneysville, WV 25430  
(304) 725-0033

02-19-2010 7972

Pay to the Order of Tom Collins \$300.00  
Three Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Small Rev. *Anthony Mawing*

Ck# 7972 Date 2/22/2010 Amt \$300.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Circle  
Kearneysville, WV 25430  
(304) 725-0033

03-11-2010 8001

Pay to the Order of Sally Harder \$225.00  
Two Hundred Twenty Five Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Small Rev. *Anthony Mawing*

Ck# 8001 Date 3/11/2010 Amt \$225.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Circle  
Kearneysville, WV 25430  
(304) 725-0033

02-21-2010 7974

Pay to the Order of Jim Starkey \$200.00  
Two Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Small Rev. *Anthony Mawing*

Ck# 7974 Date 3/1/2010 Amt \$200.00

NAME Anthony Mawing  
ACCOUNT NO. 03-26-10 DATE  
Pay to the Order of LOUISE HUBBON \$2,650.00  
Two Thousand Six Hundred Fifty Dollars

BCT Bank of Charles Town  
For Small Rev. *Anthony Mawing*

Ck# 0 Date 3/24/2010 Amt \$2,650.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Circle  
Kearneysville, WV 25430  
(304) 725-0033

17 Jan 2010 7898

Pay to the Order of Michael Williams \$600.00  
Six Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Small Rev. *Anthony Mawing*

Ck# 7898 Date 1/19/2010 Amt \$600.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Circle  
Kearneysville, WV 25430  
(304) 725-0033

02-19-2010 7869

Pay to the Order of WAYNE POTTS \$250.00  
Two Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Small Rev. *Anthony Mawing*

Ck# 7869 Date 2/19/2010 Amt \$250.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Circle  
Kearneysville, WV 25430  
(304) 725-0033

03-11-2010 8002

Pay to the Order of Mark Shanley \$225.00  
Two Hundred Twenty Five Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Small Rev. *Anthony Mawing*

Ck# 8002 Date 3/11/2010 Amt \$225.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Circle  
Kearneysville, WV 25430  
(304) 725-0033

03-19-2010 8018

Pay to the Order of Jim Starkey \$100.00  
One Hundred Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Small Rev. *Anthony Mawing*

Ck# 8018 Date 3/23/2010 Amt \$100.00

Anthony Mawing  
Tina Margari Mawing  
433 Ficus Circle  
Kearneysville, WV 25430  
(304) 725-0033

05-12-2010 8080

Pay to the Order of Jim Starkey \$250.00  
Two Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For Small Rev. *Anthony Mawing*

Ck# 8080 Amt \$250.00 Date 5/17/2010

NAME Anthony Mawing  
ACCOUNT NO. 06-21-10 DATE  
Pay to the Order of LOUISE HUBBON \$2,650.00  
Two Thousand Six Hundred Fifty Dollars

BCT Bank of Charles Town  
For Small Rev. *Anthony Mawing*

Ck# 0 Date 4/22/2010 Amt \$2,650.00



Anthony Mawing  
Tina Malgorini Mawing  
433 Paula Circle  
Kearneysville, WV 25420-5878  
(304) 725-0553

8672  
03-14-079

10-28-2011

Pay to the order of Penny Housland \$ 100.00

One hundred dollars and 00/100

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For Spide Rent

Tina Malgorini Mawing

CK# 8672 Amt \$100.00 Date 10/28/2011

Anthony Mawing  
Tina Malgorini Mawing  
433 Paula Circle  
Kearneysville, WV 25420-5878  
(304) 725-0553

8739  
03-14-079

12-07-2011

Pay to the order of Floris Hacy \$ 3000.00

Three thousand dollars and 00/100

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For Spide Rent

Tina Malgorini Mawing

CK# 8739 Amt \$3,000.00 Date 12/8/2011

Anthony Mawing  
Tina Malgorini Mawing  
433 Paula Circle  
Kearneysville, WV 25420-5878  
(304) 725-0553

8636  
03-14-079

10-09-2011

Pay to the order of David Housland \$ 250.00

Two hundred and fifty dollars and 00/100

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For Spide Rent

Tina Malgorini Mawing

CK# 8636 Amt \$250.00 Date 10/11/2011

Anthony Mawing  
Tina Malgorini Mawing  
433 Paula Circle  
Kearneysville, WV 25420-5878  
(304) 725-0553

8619  
03-14-079

09-27-2011

Pay to the order of Louise Housland \$ 4000.00

Four thousand dollars and 00/100

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For Spide Rent

Tina Malgorini Mawing

CK# 8619 Amt \$4,000.00 Date 9/29/2011

Anthony Mawing  
Tina Malgorini Mawing  
433 Paula Circle  
Kearneysville, WV 25420-5878  
(304) 725-0553

8657  
03-14-079

10-04-2011

Pay to the order of Penny Housland \$ 100.00

One hundred dollars and 00/100

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For Spide Rent

Tina Malgorini Mawing

CK# 8657 Amt \$100.00 Date 10/24/2011

Anthony Mawing  
Tina Malgorini Mawing  
433 Paula Circle  
Kearneysville, WV 25420-5878  
(304) 725-0553

8688  
03-14-079

11-07-2011

Pay to the order of Floris Hacy \$ 2500.00

Two thousand five hundred dollars and 00/100

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For Spide Rent

Tina Malgorini Mawing

CK# 8688 Amt \$2,500.00 Date 11/9/2011

Anthony Mawing  
Tina Malgorini Mawing  
433 Paula Circle  
Kearneysville, WV 25420-5878  
(304) 725-0553

8658  
03-14-079

10-18-2011

Pay to the order of Penny Housland \$ 100.00

One hundred dollars and 00/100

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For Spide Rent

Tina Malgorini Mawing

CK# 8658 Amt \$100.00 Date 10/24/2011

Anthony Mawing  
Tina Malgorini Mawing  
433 Paula Circle  
Kearneysville, WV 25420-5878  
(304) 725-0553

8740  
03-14-079

12-07-2011

Pay to the order of Louise Housland \$ 300.00

Three hundred dollars and 00/100

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For Spide Rent

Tina Malgorini Mawing

CK# 8740 Amt \$300.00 Date 12/12/2011

Anthony Mawing  
Tina Malgorini Mawing  
433 Paula Circle  
Kearneysville, WV 25420-5878  
(304) 725-0553

8676  
03-14-079

10-28-2011

Pay to the order of Louise Housland \$ 2000.00

Two thousand dollars and 00/100

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For Spide Rent

Tina Malgorini Mawing

CK# 8676 Amt \$2,000.00 Date 10/31/2011

Anthony Mawing  
Tina Malgorini Mawing  
433 Paula Circle  
Kearneysville, WV 25420-5878  
(304) 725-0553

7894  
03-14-079

01-10-2010

Pay to the order of Tom Stickle \$ 50.00

Fifty dollars and 00/100

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For Spide Rent

Tina Malgorini Mawing

CK# 7894 Date 1/12/2010 Amt \$50.00

Anthony Mawing  
Tina Malgorini Mawing  
433 Paula Circle  
Kearneysville, WV 25420-5878  
(304) 725-0553

8603  
03-14-079

12 Sept 2011

Pay to the order of Penny Housland \$ 120.00

One hundred twenty dollars and 00/100

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For Spide Rent

Tina Malgorini Mawing

CK# 8603 Amt \$120.00 Date 10/7/2011

Anthony Mawing  
Tina Malgorini Mawing  
433 Paula Circle  
Kearneysville, WV 25420-5878  
(304) 725-0553

7869  
03-14-079

12-17-2009

Pay to the order of Louise Housland \$ 2690.00

Two thousand six hundred ninety dollars and 00/100

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For Spide Rent

Tina Malgorini Mawing

CK# 7869 Date 12/22/2009 Amt \$2,690.00

Anthony Mawing  
Tina Malgorini Mawing  
433 Paula Circle  
Kearneysville, WV 25420-5878  
(304) 725-0553

8603  
03-14-079

12 Sept 2011

Pay to the order of Penny Housland \$ 120.00

One hundred twenty dollars and 00/100

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For Spide Rent

Tina Malgorini Mawing

CK# 8603 Amt \$120.00 Date 10/7/2011

Anthony Mawing  
Tina Malgorini Mawing  
433 Paula Circle  
Kearneysville, WV 25420-5878  
(304) 725-0553

7932  
03-14-079

01-13-2010

Pay to the order of Tom Stickle \$ 200.00

Two hundred dollars and 00/100

BANK OF CHARLES TOWN  
Kearneysville, WV 25420

For Spide Rent

Tina Malgorini Mawing

CK# 7932 Date 1/25/2010 Amt \$200.00

Anthony Mawing  
Tina Malgrini Mawing  
433 Paula Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

03-30-2011

Pay to the Order of TEAN STEAK \$125.00

ONE HUNDRED TWENTY FIVE DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For XXXXXXXXXX *AM*

CK# 8424 Amt \$175.00 Date 4/4/2011

Anthony Mawing  
Tina Malgrini Mawing  
433 Paula Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

08-06-2011

Pay to the Order of DAVID HUSSEY \$40.00

Forty DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For XXXXXXXXXX *AM*

CK# 8581 Amt \$40.00 Date 8/8/2011

Anthony Mawing  
Tina Malgrini Mawing  
433 Paula Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

06-10-2011

Pay to the Order of MICHAEL ROBERTSON \$80.00

Eighty DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For XXXXXXXXXX *AM*

CK# 8488 Amt \$80.00 Date 6/14/2011

Anthony Mawing  
Tina Malgrini Mawing  
433 Paula Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

03-10-2011

Pay to the Order of MIKE REIS \$300.00

Three Hundred DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For XXXXXXXXXX *AM*

CK# 8404 Amt \$300.00 Date 3/17/2011

Anthony Mawing  
Tina Malgrini Mawing  
433 Paula Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

03-27-2011

Pay to the Order of LOUISE HOBSON \$2,000.00

Two Thousand DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For STATE RENT *AM*

CK# 8418 Amt \$2,000.00 Date 3/31/2011

Anthony Mawing  
Tina Malgrini Mawing  
433 Paula Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

01-07-2011

Pay to the Order of LOUISE HOBSON \$2,175.00

Two Thousand ONE HUNDRED SEVENTY FIVE DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For STATE RENT *AM*

CK# 8536 Amt \$2,175.00 Date 8/17/2011

Anthony Mawing  
Tina Malgrini Mawing  
433 Paula Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

06-25-2011

Pay to the Order of TEAN STEAK \$125.00

ONE HUNDRED TWENTY FIVE DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For XXXXXXXXXX *AM*

CK# 8442 Amt \$125.00 Date 5/11/2011

Name A. MAWING

Account No. 09-08-11 BIC

Pay to the Order of O'SHEA'S FARMS \$210.00

Two Hundred Ten DOLLARS

BCT  
BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For STATE RENT *AM*

CK# 0 Amt \$210.00 Date 9/12/2011

Anthony Mawing  
Tina Malgrini Mawing  
433 Paula Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

05-27-2011

Pay to the Order of LOUISE HOBSON \$2,000.00

Two Thousand DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For STATE RENT *AM*

CK# 8471 Amt \$2,000.00 Date 6/6/2011

Anthony Mawing  
Tina Malgrini Mawing  
433 Paula Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

08-25-2011

Pay to the Order of DAVID HUSSEY \$40.00

Forty DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For XXXXXXXXXX *AM*

CK# 8592 Amt \$40.00 Date 8/29/2011

Anthony Mawing  
Tina Malgrini Mawing  
433 Paula Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

06-30-2011

Pay to the Order of LOUISE HOBSON \$2,000.00

Two Thousand DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For STATE RENT *AM*

CK# 8453 Amt \$2,000.00 Date 5/4/2011

Anthony Mawing  
Tina Malgrini Mawing  
433 Paula Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

08-26-2011

Pay to the Order of TEAN STEAK \$300.00

Three Hundred DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For XXXXXXXXXX *AM*

CK# 8597 Amt \$300.00 Date 8/31/2011

Anthony Mawing  
Tina Malgrini Mawing  
433 Paula Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

07-12-2011

Pay to the Order of LOUISE HOBSON \$2,000.00

Two Thousand DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For STATE RENT *AM*

CK# 8525 Amt \$2,000.00 Date 7/15/2011

Anthony Mawing  
Tina Malgrini Mawing  
433 Paula Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

08-12-2011

Pay to the Order of O'SHEA'S FARMS \$440.00

Four Hundred Forty DOLLARS

BANK OF CHARLES TOWN  
Kearneysville, WV 25430

For STATE RENT & PAYMENT *AM*

CK# 8584 Amt \$440.00 Date 8/16/2011



Anthony Mawing  
Tina Margalini Mawing  
483 Paulas Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

01-05-2011

Pay to the Order of Tina Margalini Mawing \$ 100.00

ONE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Harper Ferry, WV 25425

For Vanessa 'Thanks' Anthony Mawing

CK# 8336 Amt \$100.00 Date 1/6/2011

Anthony Mawing  
Tina Margalini Mawing  
483 Paulas Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

03-11-2011

Pay to the Order of CASH \$ 200.00

TWO HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Harper Ferry, WV 25425

For Hussey & Kevin Anthony Mawing

CK# 8408 Amt \$200.00 Date 3/11/2011

Anthony Mawing  
Tina Margalini Mawing  
483 Paulas Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

01-06-2011

Pay to the Order of Tim Collins \$ 250.00

TWO HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Harper Ferry, WV 25425

For Vanessa Anthony Mawing

CK# 7930 Amt \$250.00 Date 1/10/2011

Anthony Mawing  
Tina Margalini Mawing  
483 Paulas Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

03-07-2011

Pay to the Order of JACKIE ELLER \$ 200.00

TWO HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Harper Ferry, WV 25425

For Boyer Anthony Mawing

CK# 8401 Amt \$200.00 Date 3/11/2011

Anthony Mawing  
Tina Margalini Mawing  
483 Paulas Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

12-15-2010

Pay to the Order of Louise Hansen \$ 3,000.00

THREE THOUSAND DOLLARS

BANK OF CHARLES TOWN  
Harper Ferry, WV 25425

For Stella Reiff Anthony Mawing

CK# 7918 Amt \$3,000.00 Date 12/20/2010

Anthony Mawing  
Tina Margalini Mawing  
483 Paulas Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

02-28-2011

Pay to the Order of LOUISE HANSEN \$ 2,000.00

TWO THOUSAND DOLLARS

BANK OF CHARLES TOWN  
Harper Ferry, WV 25425

For Stella Reiff Anthony Mawing

CK# 8385 Amt \$2,000.00 Date 3/4/2011

Anthony Mawing  
Tina Margalini Mawing  
483 Paulas Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

12-27-2010

Pay to the Order of David Hansen \$ 200.00

TWO HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Harper Ferry, WV 25425

For Stella Reiff Anthony Mawing

CK# 7923 Amt \$200.00 Date 1/7/2011

Anthony Mawing  
Tina Margalini Mawing  
483 Paulas Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

03-07-2011

Pay to the Order of CASH \$ 350.00

THREE HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Harper Ferry, WV 25425

For Stella Reiff Anthony Mawing

CK# 8398 Amt \$350.00 Date 3/7/2011

NAME: ANTHONY MAWING  
ACCOUNT NO. 01-17-11

Pay to the Order of LOUISE HANSEN \$ 3,000.00

THREE THOUSAND DOLLARS

BCT  
BANK OF CHARLES TOWN  
Harper Ferry, WV 25425

For Stella Reiff Anthony Mawing

CK# 0 Amt \$3,000.00 Date 1/18/2011

Anthony Mawing  
Tina Margalini Mawing  
483 Paulas Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

03-22-2011

Pay to the Order of BRENDAN COFFEY \$ 1,638.00

ONE THOUSAND SIX HUNDRED THIRTY EIGHT DOLLARS

BANK OF CHARLES TOWN  
Harper Ferry, WV 25425

For Stella Reiff Anthony Mawing

CK# 8415 Amt \$1,638.00 Date 3/28/2011

Anthony Mawing  
Tina Margalini Mawing  
483 Paulas Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

01-31-2011

Pay to the Order of CASH \$ 1,000.00

ONE THOUSAND DOLLARS

BANK OF CHARLES TOWN  
Harper Ferry, WV 25425

For Louise Hansen "Stella Reiff" Anthony Mawing

CK# 8357 Amt \$1,000.00 Date 1/31/2011

Anthony Mawing  
Tina Margalini Mawing  
483 Paulas Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

03-17-2011

Pay to the Order of Tim Collins \$ 550.60

FIVE HUNDRED FIFTY DOLLARS AND SIX CENTS

BANK OF CHARLES TOWN  
Harper Ferry, WV 25425

For Vanessa Anthony Mawing

CK# 8412 Amt \$550.60 Date 3/22/2011

Anthony Mawing  
Tina Margalini Mawing  
483 Paulas Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

02-16-2011

Pay to the Order of Tim Stark \$ 200.00

TWO HUNDRED DOLLARS

BANK OF CHARLES TOWN  
Harper Ferry, WV 25425

For Vanessa Anthony Mawing

CK# 8373 Amt \$200.00 Date 2/23/2011

Anthony Mawing  
Tina Margalini Mawing  
483 Paulas Circle  
Kearneysville, WV 25430-5878  
(304) 725-0553

03-22-2011

Pay to the Order of CHARLOTTE VANDEWATER \$ 150.00

ONE HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
Harper Ferry, WV 25425

For Vanessa "Grove" Anthony Mawing

CK# 8416 Amt \$150.00 Date 3/24/2011

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEARNEYVILLE, WV 25430  
304-725-0553

07-09-2012

9052

PAY TO THE ORDER OF ELaine Hagan \$ 3000 =

THREE THOUSAND DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 800  
CHARLES TOWN, WV 25414

FOR STAIR RENT

CK# 9052 Amt \$3,000.00 Date 7/13/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEARNEYVILLE, WV 25430  
304-725-0553

07-06-2012

9091

PAY TO THE ORDER OF Int. Courtship & Counseling \$ 124 =

ONE HUNDRED TWENTY FOUR DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 800  
CHARLES TOWN, WV 25414

FOR Phone

CK# 9091 Amt \$124.00 Date 8/10/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEARNEYVILLE, WV 25430  
304-725-0553

07-15-2012

9062

PAY TO THE ORDER OF Louise Hobson \$ 300 =

THREE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 800  
CHARLES TOWN, WV 25414

FOR Star Rent

CK# 9062 Amt \$300.00 Date 8/2/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEARNEYVILLE, WV 25430  
304-725-0553

20 Sept 2012

9181

PAY TO THE ORDER OF MAHA \$ 225 =

TWO HUNDRED TWENTY FIVE DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 800  
CHARLES TOWN, WV 25414

FOR Dr. Fowles

CK# 9181 Amt \$225.00 Date 9/24/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEARNEYVILLE, WV 25430  
304-725-0553

07-25-2012

9048

PAY TO THE ORDER OF ONE HUNDRED FIFTY DOLLARS \$ 150 =

ONE HUNDRED FIFTY DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 800  
CHARLES TOWN, WV 25414

FOR Umbrella

CK# 9048 Amt \$150.00 Date 7/30/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEARNEYVILLE, WV 25430  
304-725-0553

09-13-2012

9189

PAY TO THE ORDER OF Tina Stahr \$ 40 =

FOURTY DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 800  
CHARLES TOWN, WV 25414

FOR Phone

CK# 9189 Amt \$40.00 Date 9/26/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEARNEYVILLE, WV 25430  
304-725-0553

July 2012

8995

PAY TO THE ORDER OF Rory Coogan \$ 50 =

FIFTY DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 800  
CHARLES TOWN, WV 25414

FOR Barry help

CK# 8995 Amt \$50.00 Date 7/10/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEARNEYVILLE, WV 25430  
304-725-0553

09-13-2012

9169

PAY TO THE ORDER OF ELaine Hagan \$ 3000 =

THREE THOUSAND DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 800  
CHARLES TOWN, WV 25414

FOR STAIR RENT

CK# 9169 Amt \$3,000.00 Date 9/18/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEARNEYVILLE, WV 25430  
304-725-0553

11 June 2012

8976

PAY TO THE ORDER OF MAHA \$ 120 =

ONE HUNDRED TWENTY DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 800  
CHARLES TOWN, WV 25414

FOR Deborah

CK# 8976 Amt \$120.00 Date 6/18/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEARNEYVILLE, WV 25430  
304-725-0553

05-11-2012

8975

PAY TO THE ORDER OF Louise Hobson \$ 300 =

THREE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 800  
CHARLES TOWN, WV 25414

FOR Star Rent

CK# 8975 Amt \$300.00 Date 5/29/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEARNEYVILLE, WV 25430  
304-725-0553

16 June 2012

8978

PAY TO THE ORDER OF Rory Coogan \$ 326.13 =

THREE HUNDRED TWENTY SIX AND 13/100 DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 800  
CHARLES TOWN, WV 25414

FOR Barry help

CK# 8978 Amt \$326.13 Date 6/20/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEARNEYVILLE, WV 25430  
304-725-0553

06-03-2012

9014

PAY TO THE ORDER OF Louise Hobson \$ 300 =

THREE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 800  
CHARLES TOWN, WV 25414

FOR Star Rent

CK# 9014 Amt \$300.00 Date 6/8/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEARNEYVILLE, WV 25430  
304-725-0553

07-21-2012

9079

PAY TO THE ORDER OF Jacqui Egan \$ 100 =

ONE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 800  
CHARLES TOWN, WV 25414

FOR Star Rent

CK# 9079 Amt \$100.00 Date 8/3/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
433 PAULAS CIRCLE  
KEARNEYVILLE, WV 25430  
304-725-0553

06-11-2012

9026

PAY TO THE ORDER OF ELaine Hagan \$ 3000 =

THREE THOUSAND DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 800  
CHARLES TOWN, WV 25414

FOR STAIR RENT

CK# 9026 Amt \$3,000.00 Date 6/15/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
423 PAULAS CIRCLE  
KAYMARTOWN, WV 25420-5573  
(304) 725-0553

11-12-2012

9286

PAY TO THE ORDER OF ELAINE HAGY \$3000.00  
THREE THOUSAND DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 504  
CHARLES TOWN, WV 25401

FOR STILL RENT

ck# 9286 Amt \$3,000.00 Date 11/19/2012

ANTHONY MAWING  
Tina Malgarini Mawing  
423 Paulas Circle  
Kaymartown, WV 25420-5573  
(304) 725-0553

01-12-2012

8764

PAY TO THE ORDER OF ELAINE HAGY \$3000.00  
THREE THOUSAND DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 504  
CHARLES TOWN, WV 25401

FOR STILL RENT

ck# 8764 Amt \$3,000.00 Date 1/25/2012

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
423 PAULAS CIRCLE  
KAYMARTOWN, WV 25420-5573  
(304) 725-0553

12-03-2012

9300

PAY TO THE ORDER OF O'Sullivan Farms \$630.00  
SIX HUNDRED THIRTY DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 504  
CHARLES TOWN, WV 25401

FOR NOV. STILL RENT

ck# 9300 Amt \$630.00 Date 12/5/2012

ANTHONY MAWING  
Tina Malgarini Mawing  
423 Paulas Circle  
Kaymartown, WV 25420-5573  
(304) 725-0553

01-27-2012

8817

PAY TO THE ORDER OF LOUISE HOBBS \$300.00  
THREE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 504  
CHARLES TOWN, WV 25401

FOR RENT

ck# 8817 Amt \$300.00 Date 2/1/2012

ANTHONY MAWING  
Tina Malgarini Mawing  
423 Paulas Circle  
Kaymartown, WV 25420-5573  
(304) 725-0553

12-20-2011

8718

PAY TO THE ORDER OF Tom Stone \$100.00  
ONE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 504  
CHARLES TOWN, WV 25401

FOR HOUSE 'THANKS'

ck# 8718 Amt \$100.00 Date 12/22/2011

ANTHONY MAWING  
Tina Malgarini Mawing  
423 Paulas Circle  
Kaymartown, WV 25420-5573  
(304) 725-0553

02-12-2012

8829

PAY TO THE ORDER OF ELAINE HAGY \$3000.00  
THREE THOUSAND DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 504  
CHARLES TOWN, WV 25401

FOR STILL RENT

ck# 8829 Amt \$3,000.00 Date 2/16/2012

ANTHONY MAWING  
Tina Malgarini Mawing  
423 Paulas Circle  
Kaymartown, WV 25420-5573  
(304) 725-0553

12-22-2011

8721

PAY TO THE ORDER OF Edna Turin \$100.00  
ONE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 504  
CHARLES TOWN, WV 25401

FOR RENT

ck# 8721 Amt \$100.00 Date 12/22/2011

ANTHONY MAWING  
Tina Malgarini Mawing  
423 Paulas Circle  
Kaymartown, WV 25420-5573  
(304) 725-0553

02-08-2012

8792

PAY TO THE ORDER OF LOUISE HOBBS \$300.00  
THREE HUNDRED DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 504  
CHARLES TOWN, WV 25401

FOR RENT

ck# 8792 Amt \$300.00 Date 3/21/2012

ANTHONY MAWING  
Tina Malgarini Mawing  
423 Paulas Circle  
Kaymartown, WV 25420-5573  
(304) 725-0553

12-28-2011

8755

PAY TO THE ORDER OF MARY DOLLARS \$200.00  
TWO HUNDRED DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 504  
CHARLES TOWN, WV 25401

FOR RENT

ck# 8755 Amt \$200.00 Date 12/28/2011

ANTHONY MAWING  
Tina Malgarini Mawing  
423 Paulas Circle  
Kaymartown, WV 25420-5573  
(304) 725-0553

02-13-2012

8800

PAY TO THE ORDER OF ELAINE HAGY \$3000.00  
THREE THOUSAND DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 504  
CHARLES TOWN, WV 25401

FOR STILL RENT

ck# 8800 Amt \$3,000.00 Date 3/19/2012

ANTHONY MAWING  
Tina Malgarini Mawing  
423 Paulas Circle  
Kaymartown, WV 25420-5573  
(304) 725-0553

12-24-2011

8725

PAY TO THE ORDER OF O'Sullivan Farms \$410.00  
FOUR HUNDRED TEN DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 504  
CHARLES TOWN, WV 25401

FOR RENT & STILL RENT

ck# 8725 Amt \$410.00 Date 12/27/2011

ANTHONY MAWING 01-00  
TINA MALGARINI MAWING  
423 PAULAS CIRCLE  
KAYMARTOWN, WV 25420-5573  
(304) 725-0553

04-03-2012

8910

PAY TO THE ORDER OF O'Sullivan Farms \$630.00  
SIX HUNDRED THIRTY DOLLARS

BANK OF CHARLES TOWN  
111 E. WASHINGTON STREET  
PO BOX 504  
CHARLES TOWN, WV 25401

FOR STILL RENT

ck# 8910 Amt \$630.00 Date 4/5/2012

ANTHONY MAWING 01-00 8924  
 TINA MARGARINI MAWING  
 413 PAULAS CIRCLE  
 KEARNYSVILLE WV 25430  
 304-725-4553  
 04-13-2012  
 PAID TO THE ORDER OF ELAINE HAGY \$3000.00  
 THREE THOUSAND DOLLARS  
 BANK OF CHARLES TOWN  
 111 E. WASHINGTON STREET  
 PO BOX 808  
 CHARLES TOWN, WV 25414  
 FOR STATE REST *Tina Margarini Mawing*

Ck# 8924 Amt \$3,000.00 Date 4/23/2012

ANTHONY MAWING 01-00 8873  
 TINA MARGARINI MAWING  
 413 PAULAS CIRCLE  
 KEARNYSVILLE WV 25430  
 304-725-4553  
 03-22-2012  
 PAID TO THE ORDER OF TARA MONT. FROM \$126.00  
 ONE HUNDRED TWENTY SIX DOLLARS  
 BANK OF CHARLES TOWN  
 111 E. WASHINGTON STREET  
 PO BOX 808  
 CHARLES TOWN, WV 25414  
 FOR BROS. *Tina Margarini Mawing*

Ck# 8873 Amt \$126.00 Date 4/18/2012

ANTHONY MAWING 01-00 8968  
 TINA MARGARINI MAWING  
 413 PAULAS CIRCLE  
 KEARNYSVILLE WV 25430  
 304-725-4553  
 05-10-2012  
 PAID TO THE ORDER OF ELAINE HAGY \$3000.00  
 THREE THOUSAND DOLLARS  
 BANK OF CHARLES TOWN  
 111 E. WASHINGTON STREET  
 PO BOX 808  
 CHARLES TOWN, WV 25414  
 FOR STATE REST *Tina Margarini Mawing*

Ck# 8968 Amt \$3,000.00 Date 5/18/2012

Anthony Mawing 8825  
 Tina Margarini Mawing  
 413 Paulas Circle  
 Kearnsville, WV 25430-5573  
 304-725-4553  
 6 Feb 2012  
 PAID TO THE ORDER OF MidAtlantic Headache Institute \$300.00  
 Three hundred dollars even  
 BANK OF CHARLES TOWN  
 111 E. WASHINGTON STREET  
 PO BOX 808  
 CHARLES TOWN, WV 25414  
 FOR *Tina Margarini Mawing*

Ck# 8825 Amt \$300.00 Date 2/9/2012

ANTHONY MAWING 01-00 8940  
 TINA MARGARINI MAWING  
 413 PAULAS CIRCLE  
 KEARNYSVILLE WV 25430  
 304-725-4553  
 05-15-2012  
 PAID TO THE ORDER OF Emma Tegen \$150.00  
 ONE HUNDRED FIFTY DOLLARS  
 BANK OF CHARLES TOWN  
 111 E. WASHINGTON STREET  
 PO BOX 808  
 CHARLES TOWN, WV 25414  
 FOR STATE REST *Tina Margarini Mawing*

Ck# 8940 Amt \$150.00 Date 5/22/2012



MERC28009

NOTICE AFTER REPOSESSION  
OR VOLUNTARY SURRENDER

ACCOUNT NUMBER

1016602423

Mercedes-Benz Financial

BUYER'S NAME AND ADDRESS

CO-BUYER'S NAME AND ADDRESS

TINA N MAWING  
483 PAULAS CIRCLE  
KEARNEYSVILLE

WV 25430

MARK MAWING  
333 MERCER ST  
HARPERS FERRY

WV 25425-2542

We have obtained your "Vehicle", ☒ repossession ☐ or voluntary surrender.

## DESCRIPTION OF YOUR VEHICLE:

YEAR	MAKE	MODEL	VEHICLE IDENTIFICATION NUMBER
2003	MERCEDES	ES500/4	WDBUF70J93A348250

**NOTICE OF SALE:** Your Vehicle will be offered for sale, at private sale beginning on 02/05/2009, and from day to day thereafter until sold. Your vehicle will be sold by:☒ Mercedes-Benz Financial☐ the Dealer who sold you the Vehicle. (Your Vehicle has been or will be returned to that Dealer, but will NOT be sold before the date shown above.)

DEALERSHIP NAME

PHONE NUMBER

ADDRESS, CITY, STATE, ZIP

HOW TO GET YOUR VEHICLE BACK: ☒ If this box is checked, you do not have the right to reinstate your contract.**FIRST WAY: REINSTATEMENT**

You have the right to renew your contract AT ANY TIME BEFORE IT IS SOLD. To renew the contract, you must pay us the NET AMOUNT NEEDED TO REINSTATE (below), plus any other amounts which may become due after the date of this Notice. You must pay with a cashier's check or certified funds; no personal checks are accepted. You may be required to provide proof of insurance, employment information and 3 references.

PAST DUE PAYMENTS	\$
PLUS: LATE CHARGES	\$
PLUS: REPOSESSION, STORAGE, REPAIR AND PREPARATION COST (To Date)	\$
NET AMOUNT NEEDED TO REINSTATE (NOT INCLUDING AMOUNTS WHICH MAY BECOME DUE AFTER THE DATE OF THIS NOTICE)	\$

**SECOND WAY: REDEEMING THE VEHICLE**

You have the right to redeem your Vehicle by paying in full the amount you owe AT ANY TIME BEFORE IT IS SOLD. To redeem, you must pay us the NET AMOUNT NEEDED TO REDEEM (below), plus any other amounts which may become due after the date of this Notice, and before your Vehicle is sold. To learn the exact amount you must pay, please call us at the number listed on the back of this Notice.

UNPAID PRINCIPAL BALANCE	\$ 25,695.64
PLUS: LATE CHARGES	\$ 1,335.85
PLUS: REPOSESSION, STORAGE, REPAIR AND PREPARATION COST (To Date)	\$ 325.00
Finance Charge to: 2/5/2009-	\$ 211.94
No Add-On Insurance	\$ 0.00
	\$ 0.00
<b>SUBTOTAL OF CHARGES</b>	<b>\$ 27,568.43</b>
LESS: REBATE OF FEES AND REFUNDS OF INSURANCE PREMIUMS (SPECIFY COMPANY AND TYPE OF INSURANCE)	
	\$ 0.00
	\$ 0.00
	\$ 0.00
	\$ 0.00
<b>SUBTOTAL OF REBATES AND REFUNDS DEDUCTED</b>	<b>\$ 0.00</b>
<b>NET AMOUNT NEEDED TO REDEEM (NOT INCLUDING OTHER AMOUNTS WHICH MAY BECOME DUE AFTER THE DATE OF THIS NOTICE)</b>	<b>\$ 27,568.43</b>

Your Vehicle will not be sold earlier than the date shown in the "Notice of Sale". After that date, you can redeem your Vehicle before it is sold. If you do, neither we nor the dealer will have any further claim on it.

The longer you wait, the more costs (which may include repairs) you may have to pay. These costs are limited by law to reasonable expenses incurred as a direct result of retaking your Vehicle, holding it, and preparing it for sale.

**INSURANCE RIGHTS:** If you want your Vehicle back, you are required to keep it insured according to the terms and conditions of your contract. If you do not want your Vehicle back, you should consider canceling any insurance on it. To make sure this is done, call the insurance company or the Dealer. You have a right to get credit for all premium refunds. We will cancel any insurance on your Vehicle which was purchased for you and financed in the contract. That insurance, if any, is listed on this notice and we have given you credit for any unearned premiums.

SEE REVERSE SIDE FOR ADDITIONAL INFORMATION AND OTHER IMPORTANT NOTICES.



\* 1 0 1 5 0 2 4 2 3 0 1 2 1 1 0 0 6 \*

GOLDEN & AMOS, P. L. L. C.

Attorneys at Law

543 Fifth Street

P. O. Box 81

Parkersburg, WV 26101

Telephone: (304) 485-3851

Fax: (304) 485-0261

R. Vance Golden, III  
vgolden@goldenamos.com  
Timothy J. Amos  
timamos@goldenamos.com

Insofar as this letter may be interpreted by a Court of competent jurisdiction that this firm or the trustee is attempting to collect a debt on behalf of a client you are informed that any information given by you to this firm or the trustee is information which may be passed on to the client and may be used for the purpose of collecting a debt. You are further advised that this firm or trustee may be considered under the law to be a debt collector. The law in West Virginia requires that this office maintain an impartial and fiduciary duty to you and your creditor. It is our duty to assist you in any way we can. Please contact us if we can be of assistance.

Certified Mail No: 7009 3410 0001 6248 0973

Tina Malgarini Mawing  
170 Regent Road  
Charles Town, West Virginia 25414

In Re: Foreclosure/notice of sale for Anthony M. Mawing & Tina Malgarini Mawing, Borrower

Property Address: 483 Paula's Court, Kearneysville, West Virginia 25430

Creditor / Servicer Name: Fifth Third Mortgage Company

Creditor Address: 5050 Kingsley Drive, Cincinnati, OH 45227

Creditor Telephone No: 800-375-1745

Creditor Loan #: xxxxx9384

Investor or Guarantor: Federal Home Loan Mortgage Corporation

Amount of Principal Balance: \$398,161.54

Amount of "Debt for Reinstatement": \$22,408.76

(this includes \$21,454.02 in payments (7 months x \$3064.86 payments) and \$105.00 in late fees and \$849.74 escrow advances as provided this firm by lender to the date of sale as set forth in the enclosed notice. ALL REINSTATEMENT CHECKS MUST BE MADE PAYABLE TO YOUR LENDER, NOT THIS FIRM. Lender may request after acceleration that foreclosure fees and costs be reimbursed to it, which you have the right to contest and not pay, if you choose. If you wish to contest this payment, please advise.

Dear Borrower,

Enclosed please find a Notice of Trustee Sale and notice letters to borrowers, which is to be published in the Spirit of Jefferson Advocate on March 24 and 31, 2010. The sale is set for April 6, 2010 at 5:00 p.m.

Federal law requires and you should be advised of the following within 5 days after the initial communication with you regarding collection of any debt: 1) the amount of the debt which in this event is the "debt for reinstatement" set forth above, 2) name of the creditor to whom the debt is owed as set forth above, 3) that you have 30 days after receipt of this notice to dispute the validity of the debt or any portion thereof, otherwise the debt will be assumed to be valid, 4) if you notify this firm in writing within the 30 day period that the debt, or any portion thereof, is disputed, we will obtain verification of the debt and a copy of such verification will be mailed to you, 5) if you notify this firm in writing and make the request within the 30 day period, you will be provided with the name and address of the original creditor, if different from the current creditor, 6) if you make a request in writing as set forth above then the foreclosure shall cease until verification of the debt or the name and address of the original creditor and a copy of such verification and name and address of the original creditor is mailed to you, 7) your failure to dispute the validity of the debt may not be construed by any court as an admission of liability by you.

If you wish to reinstate your loan or pay it off in full, contact our office prior to mailing payment in order to verify total amount due in the event a mistake has been made in calculating the arrearage. Any figures for payoff or reinstatement come from the creditor and the undersigned is not able to vouch for the correctness or reasonableness of all charges. In the event you wish to be given figures to reinstate please be advised that anything paid out by the creditor on the loan or account will appear in the figures most likely, but that does not mean the figures are correct or reasonable or that you are required to pay the figures given to you. In fact, there may be figures given to you that, under the particular circumstances of your situation are unreasonable or even unlawful. If my staff gives you figures it is not a demand for payment. If you have questions regarding the correctness or reasonableness of any figures please request to speak with one of the lawyers of this firm. Our staff is advised to give you or your lawyer complete access to all information in this file; but they are not trained lawyers. Any legal questions are requested to be brought to the attention of a lawyer of this firm if you believe you have an issue. You have the right to have the "debt for reinstatement" amount itemized or to receive an itemized payoff of the loan. As of the date of this letter, the creditor indicates you owe the "debt for reinstatement" amount shown above. Because of interest, late charges, passing of time and other charges that may vary the actual amount to reinstate may be greater the day you pay. You will be informed if an adjustment may be necessary if your reinstatement check is not enough before depositing the check. It is best to coordinate payment of the arrearage with the creditor and this office. If you have problems

reinstating the loan with the creditor for any reason please advise. Do not assume that the creditor advises this firm of your attempts to reinstate. More than likely, this firm will not be advised of your attempts to reinstate unless you advise us. Should you have objections to a non judicial foreclosure please advise in written form so there will be no misunderstandings. You have the right to reinstate after acceleration and the right to bring a court action to assert the non-existence of a default or any other defense to acceleration or sale. Under West Virginia law you may be required to bring the legal action and not require or request that your lender bring the legal actions if there is a dispute as per the Lucas case cited hereafter.

In West Virginia, the law permits a lender to charge interest plus limited late charges. If you have mailed regular payments to a lender and those payments have been directed to other items you should contact us. We can request that your lender account for the prior payments received to make sure said payments were lawfully applied.

On the issue of fees and costs, mitigation, and foreclosure, all parties are referred to the case of Lucas, et al. v. Fairbanks Capital Corp., et al. 618 S.E.2d 488 (2005) and West Virginia code §46A-2-115. This statute has yet to have a judicial interpretation. There are certain provisions in the statute, which are confusing and we do not guarantee opinions regarding the statute.

The creditor has the right to advance funds to cure said default for any liens, which may affect its interest in your property. The creditor also may have certain rights to inspect and repair your property or insure or pay taxes as defined by the terms of the mortgage/deed of trust. Any money it spends for these purposes may become additional indebtedness secured by the mortgage/deed of trust and may be claimed by it under certain circumstances.

If you do not reinstate your loan or pay it off, upon the date of the foreclosure sale you will no longer have an interest in the property or the right to possess the property and you might wish to make arrangements to vacate the premises subsequent to the date of the foreclosure sale.

If you are currently in the military services, or have been within the last three (3) months, or joined after signing the note and security instrument now in default, please notify this office immediately. You may be entitled to relief under the Soldiers and Sailors Civil Relief Act. When contacting this office as to your military service, you must provide us with positive proof as to your military status. If you do not provide this information, we will assume that you are not entitled to protection under the above-mentioned act.

In the event that you have been discharged in bankruptcy and have not reaffirmed the debt, provisions herein relating to deficiencies may not be applicable. In the event you have just recently filed a petition in bankruptcy, you may be entitled to ignore the provisions of this letter if the stay provided for in the bankruptcy act is still in effect. Please contact this office if there is a stay in effect, which would prevent foreclosure, or you have any questions or comments regarding this provision.

Depending upon the situation of each borrower there may be loss mitigation or workout plans that would be available to you. You are encouraged and advised to contact this office to see if there is a plan that would meet your situation. If you have an attorney, please show the attorney this notice so that you may be advised of your rights and options. Partial payments to reinstate will not be accepted unless approved by the creditor. Even though the time period for the right to cure has expired we will work with you to resolve a possible reinstatement if you will contact this office.

Our firm is attempting to stay abreast of Private Lender, State of West Virginia, and Federal initiatives to help homeowners keep their homes. If there is a program or legal issue which might prevent foreclosure of which you are aware, please contact us. All options short of foreclosure should be reviewed.

You may also consider the following option; if you are experiencing financial hardship, housing counseling may be a way to manage your bills, find local resources to help you, and get your mortgage payments back on track. The Homeownership Preservation Foundation provides free counseling services to homeowners 24/7 through a nationwide hotline; a network of experienced HUD-approved counseling agencies, which are not affiliated with your lender/servicer. They provide personalized, confidential advice, and can assist you in talking with your lender/servicer about options to avoid foreclosure. We urge you to contact a counselor today by phone or online to learn more about ways you can avoid foreclosure. The sooner you call, the more options are available. Contact Homeownership Preservation Foundation: 1-888-995-HOPE or [www.995hope.org](http://www.995hope.org).

I, the undersigned, hereby certify that the notice of foreclosure and right to cure default on which this certification appears was on March 11, 2010, mailed to the person whose name appears therein at the address set forth therein.

Cathy Clem  
Cathy Clem, Foreclosure Specialist to  
R. Vance Golden, III, Trustee

State of West Virginia,  
County of Wood, To-Wit:

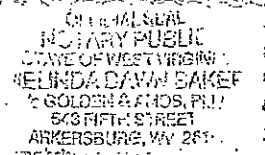
The foregoing instrument was acknowledged before me on March 11, 2010 by Cathy Clem.

My Commission Expires: November 14, 2010

Notary Public:

Melinda Dawn Baker  
Melinda Dawn Baker

(MawingAnthony.fl/mbaker/finishedforeclosure2010)





#### NOTICE OF TRUSTEE SALE

Pursuant to the authority vested in the undersigned by deed of trust dated the 28th day of February, 2006, signed by Anthony M. Mawing and Tina Malgarini Mawing, husband and wife, to Brian McAuliffe, Trustee, which said deed of trust is of record in the Office of the Clerk of the County Commission of Jefferson County, West Virginia, in Trust Deed Book 1528, at page 252, and the undersigned, R. Vance Golden, III, Trustee having been requested so to do by the Lender, and default having been made under the terms and conditions of said deed of trust, and the provisions in said deed of trust concerning acceleration having been complied with by the Lender and present holder of the note, said Trustee will sell at public auction at 5:00 o'clock, p.m. on the

6<sup>TH</sup> DAY OF APRIL 2010

at the front doors of the courthouse in the aforesaid county of West Virginia, the following described real estate:

All of those certain lots or parcels of real estate, situate, lying and being in the Middleway District, Jefferson County, West Virginia, and being more particularly described as:

Lot 35 as shown on a plat of subdivision entitled "Final Plat Phase 3 for ABELOW FARMS SUBDIVISION (Lots 21-37, & Residue)" dated February 2003, prepared by Associated Engineering Sciences, Inc. and recorded in the office of the Clerk of the County Commission for Jefferson County, West Virginia, in Plat Book 20 at page 22, together with an easement over the streets and roads for access to the public road.

It is the intention of this notice to sell the secured property by proper description as was intended to be transferred and conveyed in the aforesaid deed of trust.

The above described real estate is reported to have a mailing address of: 483 Paula's Court, Kearneysville, West Virginia 25430

**TERMS OF SALE:** Cash in hand on day of sale or within 30 days of date of sale upon terms to be agreed upon between Trustee and successful bidder, time being of the essence; payment for unpaid real estate taxes to be assumed by the purchaser. The Trustee does not warrant title or fitness to this property; it is being purchased as is; this is a buyer beware sale and any buyer is advised to retain counsel before the sale. If there is any part of the process of sale which is found to be objectionable; the Trustee reserves the right to cancel the sale. No purchaser should take possession or make improvements in the premises until the Trustee deed is delivered or recorded. A third party purchaser at sale may be required to pay the purchase price plus all recording and transfer fees.

Any sale hereunder may be adjourned from time to time without any notice other than oral proclamation at the time and place appointed for this sale or by posting of a notice of same. Should the Trustee not appear at the time appointed for the sale and there is no notice posted of a continuance please contact the office of the Trustee to make further inquiry. Any sale may be conducted or adjourned by the designated agent or attorney of the Trustee. The undersigned is fully vested with the authority to sell said property as Trustee by instrument of record.

Should any party have any inquires, objections to the sale or protests regarding the sale, or requests regarding the sale, please notify the trustee below by one of the means of communications set forth below.

R. VANCE GOLDEN, III, Trustee  
543 Fifth Street, P.O. Box 81  
Parkersburg, WV 26102  
Telephone (304) 485-3851  
Fax (304) 485-0261  
E-mail: vgolden@goldenamos.com

Lender: Fifth Third Mortgage Company  
Processor: Cathy Clem  
(MawingAnthony.nts/mbaker/finishedforeclosure2010)

**GOLDEN & AMOS, P. L. L. C.**

R. Vance Golden, III  
vgolden@goldenamos.com  
Timothy J. Amos  
timamos@goldenamos.com

Attorneys at Law  
543 Fifth Street  
P. O. Box 81  
Parkersburg, WV 26101

Telephone: (304) 485-3851  
Fax: (304) 485-0261

Insofar as this letter may be interpreted by a Court of competent jurisdiction that this firm or the trustee is attempting to collect a debt on behalf of a client you are informed that any information given by you to this firm or the trustee is information which may be passed on to the client and may be used for the purpose of collecting a debt. You are further advised that this firm or trustee may be considered under the law to be a debt collector. The law in West Virginia requires that this office maintain an impartial and fiduciary duty to you and your creditor. It is our duty to assist you in any way we can. Please contact us if we can be of assistance.

Certified Mail No: 7010 2780 0000 9218 8814

Anthony M. Mawing AKA  
Mark Anthony Mawing  
483 Paula's Circle  
Keameysville, WV 25430

In Re: Mawing, Anthony M. & Tina Malgarini - Foreclosure/notice of sale  
Property Address: 170 Regent Road, Charles Town, West Virginia 25414  
Creditor / Servicer Name: Fifth Third Mortgage Company  
Creditor Address: 5050 Kingsley Drive, Cincinnati, OH 45227  
Creditor Telephone No: 800-375-1745  
Creditor Loan #: xxxxx9228  
Investor or Guarantor: FNMA

Amount of Principal Balance: \$274,363.43

Amount of "Debt for Reinstatement": \$29,610.80

(this includes \$22,845.03 in payments {13 months x \$1757.31 payments} and \$0.00 in late fees and \$6,765.77 negative escrow as provided this firm by lender to the date of sale as set forth in the enclosed notice. ALL REINSTATEMENT CHECKS MUST BE MADE PAYABLE TO YOUR LENDER, NOT THIS FIRM. Lender may request after acceleration that foreclosure fees and costs be reimbursed to it, which you have the right to contest and not pay, if you choose. If you wish to contest this payment, please advise.

Dear Mr. Mawing,

Enclosed please find a Notice of Trustee Sale and notice letters to borrowers, which is to be published in the Spirit of Jefferson Advocate on January 19 and January 26, 2011. The sale is set for February 1, 2011 at 5:00 p.m.

Federal law requires and you should be advised of the following within 5 days after the initial communication with you regarding collection of any debt: 1) the amount of the debt which in this event is the "debt for reinstatement" set forth above, 2) name of the creditor to whom the debt is owed as set forth above, 3) that you have 30 days after receipt of this notice to dispute the validity of the debt or any portion thereof, otherwise the debt will be assumed to be valid, 4) if you notify this firm in writing within the 30 day period that the debt, or any portion thereof, is disputed, we will obtain verification of the debt and a copy of such verification will be mailed to you, 5) if you notify this firm in writing and make the request within the 30 day period, you will be provided with the name and address of the original creditor, if different from the current creditor, 6) if you make a request in writing as set forth above then the foreclosure shall cease until verification of the debt or the name and address of the original creditor and a copy of such verification and name and address of the original creditor is mailed to you, 7) your failure to dispute the validity of the debt may not be construed by any court as an admission of liability by you.

If you wish to reinstate your loan or pay it off in full, contact our office prior to mailing payment in order to verify total amount due in the event a mistake has been made in calculating the arrearage. Any figures for payoff or reinstatement come from the creditor and the undersigned is not able to vouch for the correctness or reasonableness of all charges. In the event you wish to be given figures to reinstate please be advised that anything paid out by the creditor on the loan or account will appear in the figures most likely, but that does not mean the figures are correct or reasonable or that you are required to pay the figures given to you. In fact, there may be figures given to you that, under the particular circumstances of your situation are unreasonable or even unlawful. If my staff gives you figures it is not a demand for payment. If you have questions regarding the correctness or reasonableness of any figures please request to speak with one of the lawyers of this firm. Our staff is advised to give you or your lawyer complete access to all information in this file; but they are not trained lawyers. Any legal questions are requested to be brought to the attention of a lawyer of this firm if you believe you have an issue. You have the right to have the "debt for reinstatement" amount itemized or to receive an itemized payoff of the loan. As of the date of this letter, the creditor indicates you owe the "debt for reinstatement" amount shown above. Because of interest, late charges, passing of time and other charges that may vary the actual amount to reinstate may be greater the day you pay. You will be informed if an adjustment may be necessary if your reinstatement check is not enough before

depositing the check. It is best to coordinate payment of the arrearage with the creditor and this office. If you have problems reinstating the loan with the creditor for any reason please advise. Do not assume that the creditor advises this firm of your attempts to reinstate. More than likely, this firm will not be advised of your attempts to reinstate unless you advise us. Should you have objections to a non judicial foreclosure please advise in written form so there will be no misunderstandings. You have the right to reinstate after acceleration and the right to bring a court action to assert the non-existence of a default or any other defense to acceleration or sale. Under West Virginia law you may be required to bring the legal action and not require or request that your lender bring the legal actions if there is a dispute as per the Lucas case cited hereafter.

In West Virginia, the law permits a lender to charge interest plus limited late charges. If you have mailed regular payments to a lender and those payments have been directed to other items you should contact us. We can request that your lender account for the prior payments received to make sure said payments were lawfully applied.

On the issue of fees and costs, mitigation, and foreclosure, all parties are referred to the case of Lucas, et al. v. Fairbanks Capital Corp., et al. 618 S.E.2d 488 (2005) and West Virginia code §46A-2-115. This statute has yet to have a judicial interpretation. There are certain provisions in the statute, which are confusing and we do not guarantee opinions regarding the statute.

The creditor has the right to advance funds to cure said default for any liens, which may affect its interest in your property. The creditor also may have certain rights to inspect and repair your property or insure or pay taxes as defined by the terms of the mortgage/deed of trust. Any money it spends for these purposes may become additional indebtedness secured by the mortgage/deed of trust and may be claimed by it under certain circumstances.

If you do not reinstate your loan or pay it off, upon the date of the foreclosure sale you will no longer have an interest in the property or the right to possess the property and you might wish to make arrangements to vacate the premises subsequent to the date of the foreclosure sale.

If you are currently in the military services, or have been within the last three (3) months, or joined after signing the note and security instrument now in default, please notify this office immediately. You may be entitled to relief under the Soldiers and Sailors Civil Relief Act. When contacting this office as to your military service, you must provide us with positive proof as to your military status. If you do not provide this information, we will assume that you are not entitled to protection under the above-mentioned act.

In the event that you have been discharged in bankruptcy and have not reaffirmed the debt, provisions herein relating to deficiencies may not be applicable. In the event you have just recently filed a petition in bankruptcy, you may be entitled to ignore the provisions of this letter if the stay provided for in the bankruptcy act is still in effect. Please contact this office if there is a stay in effect, which would prevent foreclosure, or you have any questions or comments regarding this provision.

Depending upon the situation of each borrower there may be loss mitigation or workout plans that would be available to you. You are encouraged and advised to contact this office to see if there is a plan that would meet your situation. If you have an attorney, please show the attorney this notice so that you may be advised of your rights and options. Partial payments to reinstate will not be accepted unless approved by the creditor. Even though the time period for the right to cure has expired we will work with you to resolve a possible reinstatement if you will contact this office.

Our firm is attempting to stay abreast of Private Lender, State of West Virginia, and Federal initiatives to help homeowners keep their homes. If there is a program or legal issue which might prevent foreclosure of which you are aware, please contact us. All options short of foreclosure should be reviewed.

You may also consider the following option; if you are experiencing financial hardship, housing counseling may be a way to manage your bills, find local resources to help you, and get your mortgage payments back on track. The Homeownership Preservation Foundation provides free counseling services to homeowners 24/7 through a nationwide hotline; a network of experienced HUD-approved counseling agencies, which are not affiliated with your lender/servicer. They provide personalized, confidential advice, and can assist you in talking with your lender/servicer about options to avoid foreclosure. We urge you to contact a counselor today by phone or online to learn more about ways you can avoid foreclosure. The sooner you call, the more options are available. Contact Homeownership Preservation Foundation: 1-888-995-HOPE or [www.995hope.org](http://www.995hope.org).

I, the undersigned, hereby certify that the notice of foreclosure and right to cure default on which this certification appears was on January 11, 2011, mailed to the person whose name appears therein at the address set forth therein.

  
Liz Dubois, Foreclosure Specialist to  
Golden & Amos, PLLC, Trustee

State of West Virginia,  
County of Wood, To-Wit:

The foregoing instrument was acknowledged before me on January 11, 2011 by Liz Dubois, as aforesaid.

My Commission Expires: April 3, 2017

Notary Public:



NOTICE OF TRUSTEE SALE

Pursuant to the authority vested in the undersigned by deed of trust dated the 28<sup>th</sup> day of February 2006, signed by Anthony M. Mawing AKA Mark Anthony Mawing and Tina Malgarini Mawing, husband and wife, to Brian McAuliffe, Trustee, which said deed of trust is of record in the Office of the Clerk of the County Commission of Jefferson County, West Virginia, in Trust Deed Book 1526, at page 208, and Golden & Amos, PLLC, Trustee having been requested so to do by the Lender, and default having been made under the terms and conditions of said deed of trust, and the provisions in said deed of trust concerning acceleration having been complied with by the Lender and present holder of the note, said Trustee will sell at public auction at 5:00 o'clock P.M. on the

1<sup>st</sup> DAY OF FEBRUARY 2011

at the front doors of the Courthouse in Jefferson County, West Virginia the following described real estate:

All that certain real estate, located in Kabletown District, Jefferson County, West Virginia and being all of Tract No. 6 of the Avon Bend Subdivision, as the same is bounded and described on a plat of said subdivision, recorded in the Office of the Clerk of the County Commission of Jefferson County, West Virginia, in Deed Book 481 at page 187, to which plat reference is made for a more particular description of said real estate.

It is the intention of this notice to sell the secured property by proper description as was intended to be transferred and conveyed in the aforesaid deed of trust.

The above described real estate is reported to have a mailing address of:  
170 Regent Road, Charles Town, West Virginia 25414

**TERMS OF SALE:** Cash in hand on day of sale or within 30 days of date of sale upon terms to be agreed upon between Trustee and successful bidder, time being of the essence; payment for unpaid real estate taxes to be assumed by the purchaser. The Trustee does not warrant title or fitness to this property; it is being purchased as is; this is a buyer beware sale and any buyer is advised to retain counsel before the sale. If there is any part of the process of sale which is found to be objectionable, the Trustee reserves the right to cancel the sale. No purchaser should take possession or make improvements in the premises until the Trustee deed is delivered or recorded. A third party purchaser at sale may be required to pay the purchase price plus all recording and transfer fees.

Any sale hereunder may be adjourned from time to time without any notice other than oral proclamation at the time and place appointed for this sale or by posting of a notice of same. Should the Trustee not appear at the time appointed for the sale and there is no notice posted of a continuance please contact the office of the Trustee to make further inquiry. Any sale may be conducted or adjourned by the designated agent or attorney of the Trustee. The undersigned is fully vested with the authority to sell said property as Trustee by instrument of record.

Should any party have any inquires, objections to the sale or protests regarding the sale, or requests regarding the sale, please notify the trustee below by one of the means of communications set forth below.

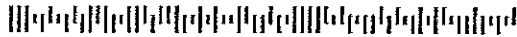
GOLDEN & AMOS, PLLC, TRUSTEE  
543 Fifth Street, P.O. Box 81  
Parkersburg, WV 26102  
Telephone (304) 485-3851  
Fax (304) 485-0261  
E-mail: [vgolden@goldenamos.com](mailto:vgolden@goldenamos.com)

Lender: Fifth Third  
Processor: Liz Dubois  
MawingAnthony. NTS / clem / foreclosure notices - 2011



**MONTHLY BILLING STATEMENT****Real Time Resolutions, Inc.**PO Box 35888  
Dallas, TX 75235-0888*Payment Coupon*

Statement Date:	06/19/2010
Loan Number:	0030819841
PAYMENT DUE DATE:	05/01/2008
Total Payment(s) Due:	\$24,850.80
Unpaid Late Charges:	\$46.02
Unpaid NSF Fees:	\$0.00
Other Unpaid Fees/Charges:	\$0.00
Credit(s):	\$0.00
<b>TOTAL DUE:</b>	<b>\$24,896.82</b>



56-1

MARK A MAWING & TINA MAWING  
483 Paulas Cir  
Kearneysville, WV 25430-5879Indicate how you wish additional funds to be applied:  
Apply \$ \_\_\_\_\_ as \_\_\_\_\_

Have an e-mail address? Let us know!

(Cut Along Dotted Line and Return Top Portion Only)

We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

**Real Time Resolutions, Inc.**PO Box 35888  
Dallas, TX 75235-0888

Borrower: MARK A MAWING

**MORTGAGE LOAN STATEMENT**  
Retain This Portion For Your Records

<b>LOAN NUMBER</b>	<b>0030819841</b>
Statement Date:	06/19/2010
Principal Balance	\$86,683.16
Current Interest Rate	12.125%
Suspense Balance	\$0.00
 Monthly Payment	 \$920.40

We now offer Western Union Quick collect, Phone Pay and Automatic Bank Draft options Call today for details

**NEW! ONLINE PAYMENTS AT:** <https://paynow7.speedpay.com/realtime/index.asp>

The principal balance is not the total amount required to pay your loan in full. If you wish to pay your loan in full, please call for a payoff statement to be sent to you. All balances and amounts due are as of the statement date.

**PAYMENT SUMMARY**

<i>Loan Number:</i>	0030819841	<i>Unpaid Late Charges:</i>	\$46.02
<i>Last Payment Posted:</i>	06/08/2010	<i>Unpaid NSF Fees:</i>	\$0.00
<i>Payment Due On:</i>	05/01/2008	<i>Suspense Balance:</i>	\$0.00
<i>Total Payments Due:</i>	\$24,850.80		
		<i>Total Amount Now Due:</i>	\$24,896.82

This communication is from a debt collector. This is an attempt to collect a debt and any information obtained will be used for that purpose.

Please note that the amounts above may not reflect ALL fees and late charges due.

If you are currently in bankruptcy or have previously received a discharge in a bankruptcy, this statement of account is provided to you for informational and reference purposes only and is not intended as an attempt to collect a debt.

**NOTICE OF TRUSTEE  
SALE**

Pursuant to the authority vested in the undersigned by deed of trust dated the 28th day of February 2006, signed by Anthony M. Mawying AKA Mark Anthony Mawing and Tina Malgarini Mawing, husband and wife, to Brian McAuliffe, Trustee, which said deed of trust is of record in the Office of the Clerk of the County Commission of Jefferson County, West Virginia, in Trust Deed Book 1526, at page 208, and Golden & Amos, PLLC, Trustee having been requested so to do by the Lender, and default having been made under the terms and conditions of said deed of trust, and the provisions in said deed of trust concerning acceleration having been complied with by the Lender and present holder of the note, said Trustee will sell at public auction at 5:00 o'clock It is the intention of this notice to sell the secured property by proper description as was intended to be transferred and conveyed in the aforesaid deed of trust.

The above described real estate is reported to have a mailing address of: 170 Regent Road, Charles Town, West Virginia 25414

protests regarding the sale, or requests regarding the sale, please notify the trustee below by one of the means of communications set forth below.

GOLDEN & AMOS, PLLC,  
TRUSTEE  
543 Fifth Street,  
P.O. Box 81  
Parkersburg, WV 26102  
Telephone (304) 485-3851  
Fax (304) 485-0261  
E-mail: HYPERLINK

"mailto:vgolden@goldenamos.com" vgolden@goldenamos.com  
Lender: Fifth Third  
Processor: Liz Dubois  
1/19/21

**TERMS OF SALE:** Cash in hand on day of sale or within 30 days of date of sale upon terms to be agreed upon between Trustee and successful bidder, time being of the essence; payment for unpaid real estate taxes to be assumed by the purchaser. The Trustee does not warrant title or fitness to this property; it is being purchased as is; this is a buyer beware sale and any buyer is advised to retain counsel before the sale. If there is any part of the process of sale which is found to be objectionable, the Trustee reserves the right to cancel the sale. No purchaser should take possession or make improvements in the premises until the Trustee deed is delivered or recorded. A third party purchaser at sale may be required to pay the purchase price plus all recording and transfer fees.

Any sale hereunder may be adjourned from time to time without any notice other than oral proclamation at the time and place appointed for this sale or by

**Continued on next page**

## Marigot Bay

Owner: Mitchell, Susan G. and Malgarini-Mawing, Tina  
 Trainer: Tina Malgarini-Mawing

B.m.5 Valid Wager-High Delight by Mt. Livermore  
 Brod in California by Donna Kisela (Apr 02, 2004)

2009: 0 0 0 0 \$0 Turf: 1 0 0 0 \$0  
 2008: 5 0 3 1 \$17,060 Off Track: 3 0 2 0 \$10,150  
 Life: 16 1 4 3 \$47,762 Distance: 0 0 0 0 \$0  
 CT: 15 1 4 3 \$47,762 Course: 0 0 0 0 \$0

07Jun08	8 CT	ft	6%	:23 <sup>27</sup>	:47 <sup>05</sup>	1:21 <sup>31</sup>	31[12]	Alw 28000nw1/x	22	64	1	6	81 <sup>0</sup>	67 <sup>3</sup>	41	22 <sup>1</sup>	Ho W	113 <sup>5</sup> FLA	8.40	Feels So Good110 <sup>1</sup> Marigot Bay113 <sup>1</sup> Josephine Ichimot118 <sup>2</sup> stayed late stretch	8
21May08	4 CT	fts	7f	:23 <sup>63</sup>	:47 <sup>06</sup>	1:28 <sup>17</sup>	31[12]	Clm 10000 (18-8)rw3/L/x	23	74	3	6	71 <sup>0</sup>	76 <sup>3</sup>	34 <sup>1</sup>	22 <sup>3</sup>	Maving A	120 FLA	6.30	Bodgit's Jewell120 <sup>2</sup> Marigot Bay120 <sup>2</sup> Josephine Ichimot120 <sup>2</sup> finished well	7
18Apr08	7 CT	ft	4%	:22 <sup>48</sup>	:46 <sup>64</sup>	:53 <sup>20</sup>	41[12]	Clm 15000 (15-13)rw3/L/x15	56	9	5	68	--	69	56 <sup>1</sup>	Maving A	119 FLA	15.50	Franchise122 <sup>1</sup> Gold Chant122 <sup>2</sup> Subdivided113 <sup>2</sup> failed menace, 4 wide	9	
07Mar08	7 CT	sys	7f	:23 <sup>72</sup>	:47 <sup>09</sup>	1:29 <sup>02</sup>	41[12]	Clm 15000 (15-13)rw3/L/x44	73	1	2	68	69	26	23 <sup>1</sup>	Maving A	119 FLA	9.10	Subdivided118 <sup>3</sup> Marigot Bay119 <sup>4</sup> Gray Halo117 <sup>3</sup> clearly second best	7	
09Feb08	8 CT	ft	6%	:23 <sup>00</sup>	:47 <sup>09</sup>	1:22 <sup>01</sup>	41[12]	Clm 15000 (15-13)rw3/L/x43	67	8	8	89	70 <sup>1</sup>	44 <sup>1</sup>	34 <sup>1</sup>	Maving A	119 FLA	22.30	Crazy Like a Fox122 <sup>1</sup> Subdivided118 <sup>3</sup> Marigot Bay119 <sup>4</sup> lacked closing bid	10	
29Nov07	9 CT	ft	7f	:24 <sup>09</sup>	:47 <sup>06</sup>	1:29 <sup>10</sup>	31[12]	Alw 28000nw1/x	23	53	3	8	108 <sup>1</sup>	91 <sup>3</sup>	69 <sup>1</sup>	67	Maving A	118 FLA	20.60	Divine Plan116 <sup>3</sup> Bravo's Princess121 <sup>1</sup> Indy's Sensation118 <sup>2</sup> bumped out start	10
09Nov07	8 CT	ft	6%	:23 <sup>71</sup>	:48 <sup>13</sup>	1:22 <sup>22</sup>	31[12]	Alw 27000nw3/L/x	38	69	5	7	97 <sup>3</sup>	86 <sup>3</sup>	56	31 <sup>1</sup>	Maving A	118 FLA	41.30	Queen Commando121 <sup>3</sup> Subdivided121 <sup>1</sup> Marigot Bay118 <sup>4</sup> closed with a rush	10
12Oct07	8 CT	ft	4%	:21 <sup>08</sup>	:45 <sup>04</sup>	:52 <sup>30</sup>	31[12]	Alw 27000nw2/L/x	26	40	10	10	109 <sup>1</sup>	--	101 <sup>2</sup>	79 <sup>3</sup>	Maving A	121 FLA	28.70	Go Jump121 <sup>2</sup> CJ's Little Girl116 <sup>3</sup> Sara's Fling118 <sup>2</sup> no factor, 4 wide	10
12Sep07	7 CT	ft	7f	:23 <sup>03</sup>	:47 <sup>05</sup>	1:27 <sup>77</sup>	31[12]	Alw 28000nw1/x	12	72	1	6	51 <sup>0</sup>	51 <sup>0</sup>	67 <sup>1</sup>	69 <sup>1</sup>	Maving A	116 FLA	11.20	Roy's Moon Over114 <sup>1</sup> Soft Express118 <sup>3</sup> Cass's Mirror118 <sup>1</sup> failed menace, inside	6
12Aug07	6 CT	ft	6%	:24 <sup>09</sup>	:48 <sup>24</sup>	1:21 <sup>20</sup>	31[12]	Alw 28000nw1/x	47	53	5	3	32 <sup>1</sup>	31	36	69 <sup>1</sup>	Maving A	115 FLA	12.30	Shiny Honor113 <sup>4</sup> Roy's Moon Over117 <sup>2</sup> J.J.'s Spect116 <sup>3</sup> lacked closing bid	8
27Jul07	7 CnI	fm	5f	:22 <sup>33</sup>	:45 <sup>01</sup>	:56 <sup>00</sup>	31[12]	Alw 28000nw1/x	19	25	9	12	111 <sup>0</sup>	91 <sup>1</sup>	81 <sup>1</sup>	86 <sup>1</sup>	Maving A	117 FL	26.50	Mar's Coasting116 <sup>2</sup> Love First117 <sup>1</sup> Dixie Harrowe123 <sup>1</sup> off slowly	12
16Jun07	8 CT	ft	7f	:23 <sup>08</sup>	:46 <sup>71</sup>	1:27 <sup>75</sup>	3 [12]	Stk - LadyCT - 50k	28	66	4	7	71 <sup>3</sup>	71 <sup>5</sup>	68 <sup>3</sup>	41 <sup>0</sup>	Maving A	119 FLA	19.60	Sugarbuzz119 <sup>1</sup> Swanpoodle119 <sup>2</sup> Snow May119 <sup>3</sup> hopped start	7
07Jun07	3 CT	ft	4%	:22 <sup>18</sup>	:46 <sup>08</sup>	:53 <sup>03</sup>	3 [12]	Hsw 25000	44	66	7	5	55 <sup>1</sup>	--	43	11 <sup>1</sup>	Maving A	119 FLA	14.30	Marigot Bay119 <sup>1</sup> Signaprevia110 <sup>2</sup> In Case She Sings119 <sup>2</sup> lead late stretch	8
07Oct06	3 CT	sys	6%	:23 <sup>57</sup>	:47 <sup>09</sup>	1:22 <sup>12</sup>	2 [12]	Hsw 25000	--	47	5	10	101 <sup>5</sup>	61 <sup>0</sup>	48	22	Maving A	119 F	10.60	Risque's Dancer119 <sup>2</sup> Marigot Bay119 <sup>1</sup> Sultry Sister119 <sup>1</sup> sluggish start	10
14Sep06	3 CT	my	4%	:22 <sup>54</sup>	:46 <sup>02</sup>	:53	2 [12]	Hsw 25000	9	38	6	7	77 <sup>1</sup>	--	69 <sup>1</sup>	51 <sup>0</sup>	Maving A	119 F	4.80	Mortal Lock119 <sup>2</sup> Dixie One Step119 <sup>3</sup> Mackenzie's Song119 <sup>1</sup> 4-5wd, too late	10
31Aug06	3 CT	ft	4%	:22 <sup>05</sup>	:47 <sup>04</sup>	:54 <sup>33</sup>	2 [12]	Hsw 25000	16	36	9	4	46 <sup>1</sup>	--	47	37 <sup>1</sup>	Maving A	119	14.90	Tiger's Te Time119 <sup>3</sup> Merryland Grad119 <sup>1</sup> Marigot Bay119 <sup>1</sup> lacked closing bid	10

Weekends:

14 May 08 CT 4f 54.4b 367.3b

12 Apr 08 CT 4f 52.3b 111.1f

28 Mar 08 CT 4f 51.5b 147.21

17 Mar 08 CT 4f 50.1b 27.11

Workout(s): 14 May 08 CT 4F ft :54.40 36/36 12 Apr 08 CT 4F ft :52.30 11/12 28 Mar 08 CT 4F ft :52.10 11/21 17 Mar 08 CT 4F ft :50.10 2/11

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Tina Malgarini Mawing

Account:5325 Page:2

Patient: ARSIERO

## ITEMIZATION OF SERVICES

Service Date	Description	Invoice No	Dr	Qty	Price	Amount
05/26/2008	Naquasone	120424	40	1.00	5.00	5.00
05/28/2008	Tranexamic Acid Injection	120635	35	1.00	20.00	20.00
06/11/2008	Naquasone	121632	42	1.00	5.00	5.00
06/13/2008	Tranexamic Acid Injection	121820	40	1.00	20.00	20.00
						50.00

Patient: MARIGO BAY

## ITEMIZATION OF SERVICES

Service Date	Description	Invoice No	Dr	Qty	Price	Amount
06/05/2008	Naquasone	121364	42	1.00	5.00	5.00
06/07/2008	Tranexamic Acid Injection	121510	42	1.00	20.00	20.00
06/06/2008	PR 7	122334	40	1.00	10.00	10.00
06/17/2008	Robaxin Injection	122014	42	2.00	10.00	20.00
06/17/2008	Banamine Injectable	122014	42	1.00	15.00	15.00
06/17/2008	Acepromazine (1 ml)	122014	42	1.00	1.75	1.75
06/17/2008	Profile-Lab complete	122014	42	1.00	55.00	55.00
06/18/2008	Jug DMSO	122055	42	1.00	10.00	10.00
06/18/2008	Banamine Injectable	122055	42	1.00	15.00	15.00
06/18/2008	Mannitol Btl 100 ml	122055	42	1.00	25.00	25.00
						176.75

Patient: QUEENS ENGLISH

## ITEMIZATION OF SERVICES

Service Date	Description	Invoice No	Dr	Qty	Price	Amount
05/28/2008	Azium Powder Packet	121109	42	1.00	3.00	3.00
06/13/2008	Naquasone	121742	42	1.00	5.00	5.00
06/15/2008	Tranexamic Acid Injection	122419	40	1.00	20.00	20.00
						28.00

Patient: UP TO MISCHIEF

## ITEMIZATION OF SERVICES

Service Date	Description	Invoice No	Dr	Qty	Price	Amount
06/10/2008	Scope	122339	40	1.00	50.00	50.00
06/12/2008	SMZ Tabs - 100#	121713	40	1.00	20.00	20.00
						70.00



CARROLL-BUTLER VETERINARY ASSOCIATES  
 204 RACETRACK STREET  
 RANSON, WV 25438  
 304-725-1752

**STATEMENT**

Date: 06/25/2008  
 Page: 1

TINA MALGARINI MAWING  
 483 PAULAS CIRCLE  
 KEARNEYSVILLE WV 25430

Account: 5325

Date	Description/Patient	Invoice No/Type	Charges	Payments
05/25/2008	Balance Forward		5565.76	
05/26/2008	ARSIERO	120424	5.00	
05/28/2008	ARSIERO	120635	20.00	
05/28/2008	QUEENS ENGLISH	121109	3.00	
06/05/2008	MARIGO BAY	121364	5.00	
06/07/2008	MARIGO BAY	121510	20.00	
06/07/2008	MARIGO BAY	122334	10.00	
06/10/2008	UP TO MISCHIEF	122339	50.00	
06/11/2008	ARSIERO	121632	5.00	
06/12/2008	UP TO MISCHIEF	121713	20.00	
06/13/2008	QUEENS ENGLISH	121742	5.00	
06/13/2008	ARSIERO	121820	20.00	
06/15/2008	QUEENS ENGLISH	122419	20.00	
06/17/2008	MARIGO BAY	122014	91.75	
06/18/2008	MARIGO BAY	122055	50.00	
06/25/2008	Service Charge		83.49	

5974.00

Current	30 Days	60 Days	90 Days	Amount Due
408.24	273.28	649.66	4642.82	5974.00

Payments are due in full each month. All billing discrepancies must be addressed within 60 days.  
 YOUR ACCOUNT CONTINUES TO CARRY A PAST DUE BALANCE. PLEASE CALL TO AVOID A  
 COLLECTION PROCESS!

# R.E.A.C.H

P.O. Box 400  
 Millwood, VA 22646

Tel: 540-837-3224

Bill for Services	
DATE 06/19/08	INV. NUM 14807

Tina & Anthony Mawing  
 483 Paulas Circle  
 Middleway, WV 25430  
 304-725-0653

Acct no.: 747

Mitchell K. Rode, DVM

Qty	Date	Patient	Description	Staff	Price	Ext	Tx
1	6/19/08	Marigot Bay	Admission Fee - Repeat Client	MR	\$0.00	\$0.00	
1	6/19/08	Marigot Bay	Office Visit-Urgent Care-Busines	MR	\$72.00	\$72.00	
1	6/19/08	Marigot Bay	Exam - Physical	MR	\$42.00	\$42.00	
1	6/19/08	Marigot Bay	IV Fluid Administration - 1st 10 l	MR	\$0.00	\$0.00	
1	6/19/08	Marigot Bay	IV Catheter Placement	MR	\$55.00	\$55.00	
1	6/19/08	Marigot Bay	Large Animal - IV Set Lg Bore 1	MR	\$0.00	\$71.00	
1	6/19/08	Marigot Bay	IV Fluid Admin - 1st 5 Liters	MR	\$18.00	\$18.00	
1	6/19/08	Marigot Bay	IV Fluid Admin - Add'l 5 Liters	MR	\$12.00	\$12.00	
2	6/19/08	Marigot Bay	Lactated Ringers - 5 L	MR		\$43.00	
1	6/19/08	Marigot Bay	Catheter - over the wire 14g x 8	MR	\$0.00	\$40.00	
1	6/19/08	Marigot Bay	Sedation - Administration Fee	MR	\$25.00	\$25.00	
0.5	6/19/08	Marigot Bay	Dormosedan inj. - per ml	MR		\$15.00	
1	6/19/08	Marigot Bay	CBC - Chemistry w/ Fibrinogen	MR	\$88.00	\$88.00	
1	6/19/08	Marigot Bay	I-Stat - EC8 - In House	MR	\$45.00	\$45.00	
1	6/19/08	Marigot Bay	PCV/TP - In House	MR	\$20.00	\$20.00	
1	6/19/08	Marigot Bay	Administration Fee - IV - K-Pen	MR	\$12.00	\$12.00	
40	6/19/08	Marigot Bay	Penicillin K+ inj. - per ml	MR		\$40.25	
2	6/19/08	Marigot Bay	IV Fluid Admin - Add'l 5 Liters	MR	\$12.00	\$24.00	
2	6/19/08	Marigot Bay	Lactated Ringers - 5 L	MR		\$43.00	
120	6/19/08	Marigot Bay	DMSO - per ml	MR		\$8.00	
1	6/19/08	Marigot Bay	Administration Fee - IV - K-Pen	MR	\$12.00	\$12.00	
40	6/19/08	Marigot Bay	Penicillin K+ inj. - per ml	MR		\$40.25	
2	6/19/08	Marigot Bay	IV Fluid Admin - Add'l 5 Liters	MR	\$12.00	\$24.00	
2	6/19/08	Marigot Bay	Lactated Ringers - 5 L	MR		\$43.00	
1	6/19/08	Marigot Bay	Botulinum Antitoxin	MR		\$865.00	
1	6/19/08	Marigot Bay	Courier Service - Botulinum Ant	MR	\$125.00	\$125.00	
1	6/19/08	Marigot Bay	Plasma Administration Set	MR	\$0.00	\$16.00	
1	6/19/08	Marigot Bay	IV Plasma Administration	MR	\$45.00	\$45.00	

Invoice # 14807 for Tina &amp; Anthony Mawing, Page 2

R.E.A.C.H

P.O. Box 400  
Millwood, VA 22646

Tel: 540-637-3224

## Bill for Services

DATE  
06/19/08INV. NUM  
14807Tina & Anthony Mawing  
483 Paulas Circle  
Middleway, WV 25430  
304-725-0653

Acct no.: 747

Mitchell K. Rode, DVM

Qty	Date	Patient	Description	Staff	Price	Ext	TX
					Subtotal	\$1,643.50	
					Tax	\$0.00	
Pmnt 1:		Amt:	\$0.00		Bill total	\$1,643.50	
Note:					Prev balance	\$0.00	
Pmnt 2:		Amt:	\$0.00		Payment	\$0.00	
Note:					NEW BALANCE	\$1,643.50	

## R.E.A.C.H

P.O. Box 400  
Millwood, VA 22646

Tel: 540-837-3224

## Bill for Services

DATE  
06/20/08

INV. NUM  
14815

Tina & Anthony Mawing  
483 Paulas Circle  
Middleway, WV 25430  
304-726-0653

Acct no.: 747

Mitchell K. Roda, DVM

Qty	Date	Patient	Description	Staff	Price	Ext	Tx
1	6/20/08	Marigot Bay	#1 Hospitalization - General	MR	\$42.00	\$42.00	
1	6/20/08	Marigot Bay	ICU Level 2-Fluids/Constant Mc	MR	\$96.00	\$96.00	
1	6/20/08	Marigot Bay	Administration Fee - IV - K-Pen	MR	\$12.00	\$12.00	
40	6/20/08	Marigot Bay	Penicillin K+ inj. - per ml	MR		\$40.25	
5	6/20/08	Marigot Bay	Flunixin inj. - per ml	MR		\$10.00	
2	6/20/08	Marigot Bay	IV Fluid Admin - Add'l 5 Liters	MR	\$12.00	\$24.00	
2	6/20/08	Marigot Bay	Lactated Ringers - 5 L	MR		\$43.00	
1	6/20/08	Marigot Bay	Administration Fee - IV K-Pen	MR	\$12.00	\$12.00	
40	6/20/08	Marigot Bay	Penicillin K+ inj. - per ml	MR		\$48.75	
2	6/20/08	Marigot Bay	IV Fluid Admin - Add'l 5 Liters	MR	\$12.00	\$24.00	
2	6/20/08	Marigot Bay	Lactated Ringers - 5 L	MR		\$43.00	
120	6/20/08	Marigot Bay	DMSO - per ml	MR		\$8.00	
1	6/20/08	Marigot Bay	Administration Fee - IV - Flun	MR	\$12.00	\$12.00	
5	6/20/08	Marigot Bay	Flunixin inj. - per ml	MR		\$10.00	
1	6/20/08	Marigot Bay	IV Plasma Administration	MR	\$45.00	\$45.00	
1	6/20/08	Marigot Bay	Plasma Administration Set	MR	\$0.00	\$16.00	
1	6/20/08	Marigot Bay	Botullinum Antitoxin	MR		\$665.00	
2	6/20/08	Marigot Bay	IV Fluid Admin - Add'l 5 Liters	MR	\$12.00	\$24.00	
1	6/20/08	Marigot Bay	Lactated Ringers - 5 L	MR		\$22.00	
1	6/20/08	Marigot Bay	Plasmalyte - 5 liter	MR		\$22.00	

Subtotal \$1,219.00

Tax \$0.00

Bill total \$1,219.00

Prev balance \$1,593.50

Payment \$0.00

NEW BALANCE \$2,812.50

Pmnt 1: Amt: \$0.00  
Note:

Pmnt 2: Amt: \$0.00  
Note:



# R.E.A.C.H

P.O. Box 400  
 Millwood, VA 22646

Tel: 540-837-3224

Bill for Services	
DATE	INV. NUM
06/21/08	14910

Tina & Anthony Mawling  
 483 Paulas Circle  
 Middleway, WV 25430  
 304-725-0653

Acct no.: 747

Mitchell K. Rode, DVM

Qty	Date	Patient	Description	Staff	Price	Ext	Tx
1	6/21/08	Marigot Bay	#2 Hospitalization - General	MR	\$42.00	\$42.00	
1	6/21/08	Marigot Bay	ICU Level 2-Fluids/Constant Mc	MR	\$96.00	\$96.00	
1	6/21/08	Marigot Bay	Administration Fee - IV - K-Pen	MR	\$12.00	\$12.00	
40	6/21/08	Marigot Bay	Penicillin K+ inj. - per ml	MR		\$48.75	
1	6/21/08	Marigot Bay	Administration Fee - Topical - D	MR	\$4.00	\$4.00	
1	6/21/08	Marigot Bay	IV Fluid Admin - Add'l 5 Liters	MR	\$12.00	\$12.00	
1	6/21/08	Marigot Bay	Lactated Ringers - 5 L	MR		\$22.00	
1	6/21/08	Marigot Bay	Administration Fee - IV - K-Pen	MR	\$12.00	\$12.00	
40	6/21/08	Marigot Bay	Penicillin K+ Inj. - per ml	MR		\$48.75	
5	6/21/08	Marigot Bay	Flunixin inj. - per ml	MR		\$10.00	
2	6/21/08	Marigot Bay	IV Fluid Admin - Add'l 5 Liters	MR	\$12.00	\$24.00	
2	6/21/08	Marigot Bay	Lactated Ringers - 5 L	MR		\$43.00	
380	6/21/08	Marigot Bay	DMSO - per ml	MR		\$8.00	
2	6/21/08	Marigot Bay	Administration Fee - Topical - D	MR	\$4.00	\$8.00	
1	6/21/08	Marigot Bay	Bac-neo-poly O.O. - tube	MR		\$8.00	
2	6/21/08	Marigot Bay	Administration Fee - Ophthalmic	MR	\$6.00	\$12.00	
1	6/21/08	Marigot Bay	Administration Fee - IV - K-Pen	MR	\$12.00	\$12.00	
40	6/21/08	Marigot Bay	Penicillin K+ inj. - per ml	MR		\$48.75	
2	6/21/08	Marigot Bay	IV Fluid Admin - Add'l 5 Liters	MR	\$12.00	\$24.00	
2	6/21/08	Marigot Bay	Plasmalyte - 5 liter	MR		\$43.00	
1	6/21/08	Marigot Bay	Bac-Neo-Poly w/ Dex O.O.	MR		\$8.00	
1	6/21/08	Marigot Bay	Administration Fee - Ophthalmic	MR	\$6.00	\$6.00	
1	6/21/08	Marigot Bay	Administration Fee - IV - Flun	MR	\$12.00	\$12.00	
5	6/21/08	Marigot Bay	Flunixin inj. - per ml	MR		\$10.00	

Invoice # 14910 for Tina &amp; Anthony Mawing, Page 2

**R.E.A.C.H**P.O. Box 400  
Millwood, VA 22646

Tel: 540-837-3224

**Bill for Services**DATE  
06/21/08INV. NUM  
14910Tina & Anthony Mawing  
483 Paulas Circle  
Middleway, WV 25430  
304-725-0653

Acct no.: 747

Mitchell K. Rode, DVM

Qty	Date	Patient	Description	Staff	Price	Ext	Tx
					Subtotal	\$574.25	
					Tax	\$0.00	
Pmnt 1:		Amt:	\$0.00		Bill total	\$574.25	
Note:					Prev balance	\$2,762.50	
Pmnt 2:		Amt:	\$0.00		Payment	\$0.00	
Note:					NEW BALANCE	\$3,336.75	

## R.E.A.C.H

P.O. Box 400  
Millwood, VA 22646

Tel: 540-837-3224

## Bill for Services

DATE

06/22/08

INV. NUM

14911

Tina & Anthony Mawing  
483 Paulas Circle  
Middleway, WV 25430  
304-725-0653

Acct no.: 747

Mitchell K. Rode, DVM

Qty	Date	Patient	Description	Staff	Price	Ext	Tx
1	6/22/08	Marigot Bay	#3 Hospitalization - General	MR	\$42.00	\$42.00	
1	6/22/08	Marigot Bay	ICU Level 2-Fluids/Constant Mo	MR	\$96.00	\$96.00	
2	6/22/08	Marigot Bay	Administration Fee - Ophthalmic	MR	\$6.00	\$12.00	
1	6/22/08	Marigot Bay	Administration Fee - Topical - D	MR	\$4.00	\$4.00	
1	6/22/08	Marigot Bay	Administration Fee - IV - K-Pen	MR	\$12.00	\$12.00	
40	6/22/08	Marigot Bay	Penicillin K+ inj. - per ml	MR		\$48.75	
1	6/22/08	Marigot Bay	IV Fluid Admin - Add'l 5 Liters	MR	\$12.00	\$12.00	
1	6/22/08	Marigot Bay	Plasmalyte - 5 liter	MR		\$22.00	
1	6/22/08	Marigot Bay	Administration Fee - IV - K-Pen	MR	\$12.00	\$12.00	
40	6/22/08	Marigot Bay	Penicillin K+ inj. - per ml	MR		\$48.75	
5	6/22/08	Marigot Bay	Flunixin inj. - per ml	MR		\$10.00	
1	6/22/08	Marigot Bay	IV Fluid Admin - Add'l 5 Liters	MR	\$12.00	\$12.00	
1	6/22/08	Marigot Bay	Plasmalyte - 5 liter	MR		\$22.00	
1	6/22/08	Marigot Bay	Administration Fee - IV - Valium	MR	\$12.00	\$12.00	
2	6/22/08	Marigot Bay	Valium inj. - per ml	MR		\$4.00	
1	6/22/08	Marigot Bay	Administration Fee - IV - Flun	MR	\$12.00	\$12.00	
10	6/22/08	Marigot Bay	Flunixin inj. - per ml	MR		\$10.00	
2	6/22/08	Marigot Bay	IV Fluid Admin - Add'l 5 Liters	MR	\$12.00	\$24.00	
2	6/22/08	Marigot Bay	Plasmalyte - 6 liter	MR		\$43.00	

Subtotal \$458.50

Tax \$0.00

Bill total \$458.50

Prev balance \$3,336.75

Payment \$0.00

NEW BALANCE \$3,795.25

Pmnt 1: Amt: \$0.00  
Note:

Pmnt 2: Amt: \$0.00  
Note:

**R.E.A.C.H**

P.O. Box 400  
Millwood, VA 22646

Tel: 540-837-3224

Bill for Services	
DATE 06/23/08	INV. NUM 14912

Tina & Anthony Mawing  
483 Paulas Circle  
Middleway, WV 25430  
304-725-0653

Acct no.: 747

Mitchell K. Rode, DVM

Qty	Date	Patient	Description	Staff	Price	Ext	Tx
1	6/23/08	Marigot Bay	#4 Hospitalization - General	MR	\$42.00	\$42.00	
1	6/23/08	Marigot Bay	ICU Level 2-Fluids/Constant Mc	MR	\$98.00	\$98.00	
1	6/23/08	Marigot Bay	Exam - Post-Mortem	MR	\$75.00	\$75.00	
1	6/23/08	Marigot Bay	EEE Titer - Warrenton	MR		\$55.00	
1	6/23/08	Marigot Bay	Disposition	MR	\$175.00	\$175.00	

Subtotal \$443.00

Tax \$0.00

Pmnt 1: Amt: \$0.00  
Note:

Bill total \$443.00

Prev balance \$3,795.25

Pmnt 2: Amt: \$0.00  
Note:

Payment \$0.00

NEW BALANCE \$4,238.25





## Horsemen's Activity Report

Hollywood Casino At Charles Town  
RacesFor: Tina Malgarini-Mawing Selected Tracks: All Tracks  
From: 01-01-2007 To: 03-31-2013 Sorted By: Name

Page 1 of 10



## Tina Malgarini-Mawing (Trainer)

Date	Trk	R#	Fin	Horse Name	Age	Sex	Class	Clm Price	Earnings	Jockey	Owner
02/27/13	CT	8	6	Smoken Bobbe	6	G	Alw27000nw3/L		\$540	Mawing, A.	Garvis V. Williamson
02/27/13	CT	2	1	Up to Mischief	8	G	Clm5000 (5-4.5)nw2/L/x	\$5,000	\$6,600	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
02/23/13	CT	8	Scr	Another Oreo	6	G	WinterH -35k		\$0	Mawing, A.	Tina Malgarini-Mawing
02/16/13	CT	8	2	Another Oreo	6	G	Aoc16000cnd-N		\$6,000	Mawing, A.	Tina Malgarini-Mawing
02/08/13	CT	6	3	Smoken Bobbe	6	G	Clm8000 (8-7)nw2/L/x	\$8,000	\$1,600	Mawing, A.	Garvis V. Williamson
02/07/13	CT	4	3	Yes Oui Si	6	G	Clm8000 (8-7)nw2/L/x	\$8,000	\$1,600	Mawing, A.	Malgarini, Gloria and Coogan, Rory
02/06/13	CT	5	4	Nick's Monster	5	G	Clm5000 (5-4.5)nw2/L-c	\$5,000	\$550	Mawing, A.	Tina Malgarini-Mawing
01/30/13	CT	6	2	Up to Mischief	8	G	Clm5000 (5-4.5)nw2/L/x	\$5,000	\$2,200	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
01/08/13	CT	8	4	Another Oreo	6	G	Alw26000nw2/L/x		\$1,300	Mawing, A.	Tina Malgarini-Mawing
01/05/13	CT	9	5	Up to Mischief	8	G	Clm5000 (5-4.5)nw3/x	\$5,000	\$330	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
01/04/13	CT	3	3	Ephesians Time	4	F	Msw		\$2,600	Mawing, A.	Ralph Havens
01/02/13	CT	4	6	Smoken Bobbe	6	G	Alw26000nw2/L/x		\$520	Mawing, A.	Garvis V. Williamson
12/21/12	CT	6	9	Magdalene Rose	4	F	Clm5000 (5-4.5)nw2/L	\$5,000	\$100	Mawing, A.	R and R Racing Stable LLC
12/19/12	CT	7	Scr	Cathedral Peak	4	F	Clm10000 (10-8)nw3/L	\$10,000	\$0	Mawing, A.	Malgarini-Mawing, Tina and Williamson, Garvis V
12/19/12	CT	5	2	Nick's Monster	5	G	Clm5000 (5-4.5)nw2/L	\$5,000	\$2,200	Mawing, A.	Tina Malgarini-Mawing
12/19/12	CT	3	3	Up to Mischief	8	G	Clm5000 (5-4.5)nw2/L/x	\$5,000	\$1,100	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
12/12/12	CT	8	4	Smoken Bobbe	6	G	Aoc10000nw1/x	\$10,000	\$1,400	Mawing, A.	Garvis V. Williamson
12/08/12	CT	8	4	Another Oreo	6	G	Aoc16000cnd-N		\$1,550	Mawing, A.	Tina Malgarini-Mawing
12/08/12	CT	6	5	Ephesians Time	4	F	Msw		\$780	Mawing, A.	Ralph Havens
12/01/12	CT	9	5	Up to Mischief	8	G	Clm5000 (5-4.5)nw2/L/x	\$5,000	\$330	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
11/30/12	CT	2	6	Nick's Monster	5	G	Clm5000 (5-4.5)nw2/L	\$5,000	\$220	Mawing, A.	Tina Malgarini-Mawing
11/27/12	CT	8	4	Another Oreo	6	G	Alw26000nw2/L/x		\$1,300	Mawing, A.	Tina Malgarini-Mawing
11/21/12	CT	2	8	Magdalene Rose	4	F	Clm10000 (10-8)nw2/L	\$10,000	\$100	Mawing, A.	R and R Racing Stable LLC
11/15/12	CT	4	Scr	Up to Mischief	8	G	Clm5000 (5-4.5)nw3/L/x	\$5,000	\$0	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
11/14/12	CT	8	6	Another Oreo	6	G	Alw28000nw1/x		\$560	Mawing, A.	Tina Malgarini-Mawing
11/13/12	CT	7	6	Smoken Bobbe	6	G	Clm12500 (12.5-10)nw2/L/x	\$12,500	\$360	Mawing, A.	Garvis V. Williamson
11/13/12	CT	6	4	Ephesians Time	4	F	Msw		\$1,300	Mawing, A.	Ralph Havens
11/13/12	MNR	4	5	Cathedral Peak	4	F	Alw23000nw3/L		\$460	Pilares, C. P.	Malgarini-Mawing, Tina and Williamson, Garvis V
11/10/12	CT	4	8	Nick's Monster	5	G	Clm8000 (8-7)nw2/L/x	\$8,000	\$100	Mawing, A.	Tina Malgarini-Mawing
11/07/12	CT	4	Scr	Up to Mischief	8	G	Clm5000 (5-4.5)nw2/L/x	\$5,000	\$0	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
10/28/12	CT	5	2	Ephesians Time	4	F	Mcl20000 (20-18)	\$20,000	\$3,600	Mawing, A.	Ralph Havens
10/20/12	CT	5	6	Another Oreo	6	G	WVOnJcBrCl -85k		\$765	Mawing, A.	Tina Malgarini-Mawing
10/14/12	CT	8	7	Smoken Bobbe	6	G	Aoc10000nw1/x	\$10,000	\$100	Reynolds, K.	Garvis V. Williamson
10/14/12	MNR	7	8	Cathedral Peak	4	F	Alw20200nw2/L		\$202	Mawing, A.	Malgarini-Mawing, Tina and Williamson, Garvis V
10/12/12	CT	7	3	Up to Mischief	8	G	Clm5000 (5-4.5)nw2/L/x	\$5,000	\$1,100	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
10/10/12	CT	2	Scr	Ghost of Halo	3	G	Msw		\$0	Mawing, A.	Tina Malgarini-Mawing
10/04/12	CT	8	4	Yes Oui Si	6	G	Clm12500 (12.5-10)nw2/L/x	\$12,500	\$900	Mawing, A.	Malgarini, Gloria and Coogan, Rory
10/03/12	CT	9	4	Ephesians Time	4	F	Msw		\$1,300	Mawing, A.	Ralph Havens
10/03/12	CT	2	7	Up to Mischief	8	G	Clm5000 (5-4.5)nw3/L/x	\$5,000	\$100	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
09/21/12	CT	8	5	Another Oreo	6	G	Alw27000nw3/L/x		\$810	Mawing, A.	Tina Malgarini-Mawing
09/15/12	CT	3	6	Up to Mischief	8	G	Clm5000 (5-4.5)nw3/L/x	\$5,000	\$220	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
09/09/12	CT	8	8	Smoken Bobbe	6	G	Alw27000nw3/L		\$100	Schneider, J.	Garvis V. Williamson
09/09/12	MNR	3	3	Cathedral Peak	4	F	Alw20200nw2/L		\$2,020	Mawing, A.	Malgarini-Mawing, Tina and Williamson, Garvis V
08/25/12	CT	3	6	Another Oreo	6	G	Alw27000nw3/L/x		\$540	Mawing, A.	Tina Malgarini-Mawing
08/19/12	CT	8	8	Smoken Bobbe	6	G	Alw26000nw2/L/x		\$100	Mawing, A.	Garvis V. Williamson
08/18/12	CT	9	5	Up to Mischief	8	G	Clm5000 (5-4.5)nw3/L/x	\$5,000	\$330	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
08/11/12	CT	1	Scr	Nick's Monster	5	G	Clm8000 (8-7)nw3/L/x	\$8,000	\$0	Batista, A. X.	Norma S. Rodney
08/10/12	CT	8	Scr	Yes Oui Si	6	G	Alw27000nw3/L		\$0	Mawing, A.	Malgarini, Gloria and Coogan, Rory
07/31/12	MNR	1	8	Lucky Lips Louie	4	G	Msw		\$176	Mawing, A.	Tina Malgarini-Mawing
07/30/12	MNR	1	1	Cathedral Peak	4	F	Msw		\$10,208	Mawing, A.	Malgarini-Mawing, Tina and Williamson, Garvis V
07/28/12	CT	10	3	Bee Regal	6	G	Clm5000 (5-4.5)nw2/L	\$5,000	\$1,100	Larrosa, G.	Brook E. Barrick
07/21/12	CT	6	4	Yes Oui Si	6	G	Aoc10000nw1/x-N		\$1,400	Mawing, A.	Malgarini, Gloria and Coogan, Rory
07/21/12	CT	5	9	Up to Mischief	8	G	Clm5000 (5-4.5)nw3/L/x	\$5,000	\$100	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
07/21/12	CT	2	5	Nick's Monster	5	G	Clm10000 (10-8)nw3/L	\$10,000	\$510	Mawing, A.	Norma S. Rodney
07/20/12	CT	3	6	Moonshinenbiscuits	5	G	Mcl5000 (5-4.5)	\$5,000	\$220	Reynolds, K.	Brook E. Barrick
07/20/12	MNR	2	Scr	Lucky Lips Louie	4	G	Msw		\$0	Mawing, A.	Tina Malgarini-Mawing
07/13/12	CT	8	Scr	Yes Oui Si	6	G	Alw27000nw3/L		\$0	Mawing, A.	Malgarini, Gloria and Coogan, Rory
07/12/12	CT	6	6	Cathedral Peak	4	F	Msw		\$520	Mawing, A.	Malgarini-Mawing, Tina and Williamson, Garvis V
07/12/12	CT	4	8	Two Step B	5	G	Mcl5000 (5-4.5)	\$5,000	\$100	Perez, N.	Brook E. Barrick
07/10/12	MNR	3	4	Smoken Bobbe	6	G	Alw23000nw3/L		\$1,150	Mawing, A.	Garvis V. Williamson
07/05/12	CT	7	8	Our Longfellow	5	G	Mcl5000 (5-4.5)	\$5,000	\$100	Rivera, J.	Brook E. Barrick

## Horsemen's Activity Report

Hollywood Casino At Charles Town

For: Tina Malgarini-Mawing Selected Tracks: All Tracks

Races

From: 01-01-2007 To: 03-31-2013 Sorted By: Name

Page 2 of 10

## Tina Malgarini-Mawing (Trainer)

Date	Trk	R#	Fin	Horse Name	Age	Sex	Class	Clm Price	Earnings	Jockey	Owner
06/28/12	CT	5	5	Bee Regal	6	G	Clm5000 (5-4.5)nw2/L	\$5,000	\$330	Larrosa, G.	Brook E. Barrick
06/24/12	CT	8	2	Nick's Monster	5	G	Clm10000 (10-8)nw3/L	\$10,000	\$3,400	Mawing, A.	Norma S. Rodney
06/14/12	CT	8	6	Smoken Bobbe	6	G	Alw27000nw3/L		\$540	Mawing, A.	Garvis V. Williamson
06/14/12	CT	5	10	Moonshinenbiscuits	5	G	Mcl5000 (5-4.5)	\$5,000	\$100	Rivera, J.	Brook E. Barrick
06/09/12	CT	7	5	Cathedral Peak	4	F	Msw		\$780	Mawing, A.	Malgarini-Mawing, Tina and Williamson, Garvis V
06/09/12	CT	5	7	Two Step B	5	G	Msw		\$100	Perez, N.	Brook E. Barrick
06/08/12	CT	9	9	Lucky Lips Louie	4	G	Msw		\$100	Mawing, A.	Tina Malgarini-Mawing
06/08/12	CT	4	6	Nick's Monster	5	G	Alw26000nw2/L		\$520	Montano, J.	Norma S. Rodney
05/27/12	CT	8	5	Nick's Monster	5	G	Alw26000cnd		\$780	Mawing, A.	Norma S. Rodney
05/27/12	CT	1	Scr	Two Step B	5	G	Mcl10000 (10-8)	\$10,000	\$0	Perez, N.	Brook E. Barrick
05/24/12	CT	5	3	Bee Regal	6	G	Clm5000 (5-4.5)nw2/L/x	\$5,000	\$1,100	Perez, N.	Brook E. Barrick
05/23/12	CT	8	6	Smoken Bobbe	6	G	Alw26000cnd		\$520	Mawing, A.	Garvis V. Williamson
05/23/12	CT	5	Scr	Bee Regal	6	G	Clm5000 (5-4.5)nw2/L/x	\$5,000	\$0	Perez, N.	Brook E. Barrick
05/23/12	CT	2	6	Our Longfellow	5	G	Mcl6500 (7.5-6.5)	\$6,500	\$260	Pellroche, F.	Brook E. Barrick
05/19/12	CT	4	5	Cathedral Peak	4	F	Msw		\$780	Mawing, A.	Malgarini-Mawing, Tina and Williamson, Garvis V
05/16/12	CT	9	8	Lucky Lips Louie	4	G	Msw		\$100	Mawing, A.	Tina Malgarini-Mawing
05/03/12	CT	9	8	Our Longfellow	5	G	Mcl5000 (5-4.5)	\$5,000	\$100	Milford, N. J.	Brook E. Barrick
05/03/12	CT	3	5	Bee Regal	6	G	Clm5000 (5-4.5)nw3/L	\$5,000	\$330	Larrosa, G.	Brook E. Barrick
04/28/12	CT	5	3	Up to Mischief	8	G	Clm5000 (5-4.5)nw3/L/x	\$5,000	\$1,100	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
04/25/12	CT	8	6	Smoken Bobbe	6	G	Alw27000nw3/L		\$540	Mawing, A.	Garvis V. Williamson
04/25/12	CT	8	7	Nick's Monster	5	G	Alw27000nw3/L		\$100	Selfers, M.	Norma S. Rodney
04/14/12	CT	1	6	Two Step B	5	G	Msw		\$520	Perez, N.	Brook E. Barrick
04/10/12	CT	6	7	Bee Regal	6	G	Clm5000 (5-4.5)nw2/L/x	\$5,000	\$100	Mawing, A.	Brook E. Barrick
04/03/12	CT	8	2	Nick's Monster	5	G	Alw26000cnd		\$5,200	Montano, J.	Norma S. Rodney
04/03/12	CT	8	3	Smoken Bobbe	6	G	Alw26000cnd		\$2,600	Mawing, A.	Garvis V. Williamson
03/31/12	CT	2	2	Up to Mischief	8	G	Clm5000 (5-4.5)nw3/L/x	\$5,000	\$2,200	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
03/30/12	CT	7	2	Two Step B	5	G	Mcl8000 (10-8)	\$8,000	\$3,000	Perez, N.	Brook E. Barrick
03/27/12	CT	9	7	Arsiero	8	G	Clm5000 (5-4.5)nw2/L	\$5,000	\$100	Mawing, A.	Tina Malgarini-Mawing
03/27/12	CT	6	3	Bee Regal	6	G	Clm5000 (5-4.5)nw2/L/x	\$5,000	\$1,100	Larrosa, G.	Brook E. Barrick
03/20/12	CT	8	2	Smoken Bobbe	6	G	Alw26000nw2/L/x		\$5,200	Mawing, A.	Garvis V. Williamson
03/20/12	CT	8	6	Nick's Monster	5	G	Alw26000nw2/L/x		\$520	Milford, N. J.	Norma S. Rodney
03/17/12	CT	8	8	Lucky Lips Louie	4	G	Msw		\$100	Larrosa, G.	Tina Malgarini-Mawing
03/17/12	CT	4	7	Up to Mischief	8	G	Clm5000 (5-4.5)nw3/L/x	\$5,000	\$100	Cortez, A. C.	Malgarini, John S. and Malgarini-Mawing, Tina
03/16/12	CT	3	8	Our Longfellow	5	G	Mcl8000 (10-8)	\$8,000	\$100	Milford, N. J.	Brook E. Barrick
03/09/12	CT	6	3	Bee Regal	6	G	Clm5000 (5-4.5)nw3/L/x	\$5,000	\$1,100	Larrosa, G.	Brook E. Barrick
03/08/12	CT	6	6	Two Step B	5	G	Msw		\$520	Perez, N.	Brook E. Barrick
03/08/12	CT	6	7	Moonshinenbiscuits	5	G	Msw		\$100	Rivera, J.	Brook E. Barrick
03/06/12	CT	8	Scr	Nick's Monster	5	G	Alw26000nw2/L		\$0	Montano, J.	Norma S. Rodney
03/02/12	CT	4	5	Arsiero	8	G	Clm5000 (5-4.5)nw3/L	\$5,000	\$330	Rosa, E. S.	Tina Malgarini-Mawing
03/02/12	CT	2	5	Lucky Lips Louie	4	G	Msw		\$780	Larrosa, G.	Tina Malgarini-Mawing
02/29/12	CT	5	4	Bee Regal	6	G	Clm5000 (5-4.5)nw2/L/x	\$5,000	\$550	Mawing, A.	Brook E. Barrick
02/25/12	CT	4	Scr	Bee Regal	6	G	Clm5000 (5-4.5)nw2/L	\$5,000	\$0	Mawing, A.	Brook E. Barrick
02/24/12	CT	9	8	Up to Mischief	8	G	Clm5000 (5-4.5)nw3/L/x	\$5,000	\$100	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
02/24/12	CT	8	1	Smoken Bobbe	6	G	Alw27000nw3/L		\$16,200	Mawing, A.	Garvis V. Williamson
02/24/12	CT	8	4	Nick's Monster	5	G	Alw27000nw3/L		\$1,350	Montano, J.	Norma S. Rodney
02/17/12	CT	8	5	Nick's Monster	5	G	Clm12500 (12.5-10)nw2/L/x	\$12,500	\$540	Mawing, A.	Norma S. Rodney
02/09/12	CT	1	4	Two Step B	5	G	Msw		\$1,300	Mawing, A.	Brook E. Barrick
02/09/12	CT	1	7	Moonshinenbiscuits	5	G	Msw		\$100	Rivera, J.	Brook E. Barrick
02/04/12	CT	5	3	Up to Mischief	8	G	Clm5000 (5-4.5)nw3/L/x	\$5,000	\$1,100	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
02/02/12	CT	1	8	Arsiero	8	G	Clm5000 (5-4.5)nw3/L	\$5,000	\$100	Mawing, A.	Tina Malgarini-Mawing
01/26/12	CT	7	3	Oreo B	5	G	Msw		\$2,600	Mawing, A.	Brook E. Barrick
01/26/12	CT	7	7	Moonshinenbiscuits	5	G	Msw		\$100	Rivera, J.	Brook E. Barrick
01/25/12	CT	5	Scr	Arsiero	8	G	Clm5000 (5-4.5)nw2/L	\$5,000	\$0	Mawing, A.	Tina Malgarini-Mawing
01/24/12	CT	7	3	Smoken Bobbe	6	G	Alw27000nw3/L		\$2,700	Mawing, A.	Garvis V. Williamson
01/17/12	CT	3	1	Up to Mischief	8	G	Clm5000 (5-4.5)nw2/L/x	\$5,000	\$6,600	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
01/13/12	CT	7	5	Nick's Monster	5	G	Clm12500 (12.5-10)nw3/L	\$12,500	\$540	Mawing, A.	Norma S. Rodney
01/10/12	CT	1	Scr	Arsiero	8	G	Clm5000 (5-4.5)nw3/L	\$5,000	\$0	Mawing, A.	Tina Malgarini-Mawing
01/03/12	CT	8	4	Smoken Bobbe	6	G	Aoc10000nw1/x-N		\$1,400	Mawing, A.	Garvis V. Williamson
12/28/11	CT	4	8	Nick's Monster	5	G	Alw28000nw1/x		\$100	Mawing, A.	Norma S. Rodney
12/23/11	CT	2	9	Cathedral Peak	4	F	Msw		\$100	Mawing, A.	Malgarini-Mawing, Tina and Williamson, Garvis V
12/21/11	CT	5	2	Up to Mischief	8	G	Clm5000 (5-4.5)nw2/L/x	\$5,000	\$2,200	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina



## Horsemen's Activity Report

Hollywood Casino At Charles Town

For: Tina Malgarini-Mawing Selected Tracks: All Tracks

Races

From: 01-01-2007 To: 03-31-2013 Sorted By: Name

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## Tina Malgarini-Mawing (Trainer)

Date	Trk	R#	Fin	Horse Name	Age	Sex	Class	Cltm	Price	Earnings	Jockey	Owner
12/17/11	CT	8	2	Another Oreo	6	G	Aoc16000nw2/x-N			\$6,000	Mawing, A.	Tina Malgarini-Mawing
12/02/11	CT	9	8	Smoken Bobbe	6	G	Alw26000nw2/L			\$100	Mawing, A.	Betty Williamson
11/27/11	CT	2	6	Cathedral Peak	4	F	Msw			\$520	Mawing, A.	Malgarini-Mawing, Tina and Williamson, Garvis V
11/26/11	CT	7	7	Nick's Monster	5	G	Alw27000nw3/L			\$100	Mawing, A.	Norma S. Rodney
11/25/11	CT	5	8	Up to Mischief	8	G	Cltm5000 (5-4.5)nw3/L/x	\$5,000		\$100	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
11/23/11	CT	7	Scr	Up to Mischief	8	G	Cltm5000 (5-4.5)nw2/L/x	\$5,000		\$0	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
11/16/11	CT	8	Scr	Nick's Monster	5	G	Alw26000nw2/L			\$0	Mawing, A.	Jack Jordan Racing LLC
11/12/11	CT	7	6	Up to Mischief	8	G	Cltm8000 (8-7)nw3/L	\$8,000		\$320	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
10/28/11	CT	9	Scr	Up to Mischief	8	G	Cltm5000 (5-4.5)nw3/L	\$5,000		\$0	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
10/15/11	CT	1	4	Another Oreo	6	G	WVOnJcBrCl-85k			\$5,355	Mawing, A.	Tina Malgarini-Mawing
10/14/11	CT	9	3	Smoken Bobbe	6	G	Alw26000nw2/L			\$2,600	Mawing, A.	Betty Williamson
10/13/11	CT	4	2	Up to Mischief	8	G	Cltm5000 (5-4.5)nw2/L/x	\$5,000		\$2,200	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
10/12/11	CT	7	2	Yes Oui Si	6	G	Cltm12500 (12.5-10)nw3/L	\$12,500		\$3,600	Mawing, A.	Malgarini, Gloria and Coogan, Rory
09/17/11	CT	11	4	Another Oreo	6	G	Alw32000			\$1,600	Mawing, A.	Tina Malgarini-Mawing
09/14/11	CT	7	3	Smoken Bobbe	6	G	Alw27000nw3/L			\$2,700	Mawing, A.	Betty Williamson
08/20/11	CT	8	6	Another Oreo	6	G	FGallMem-50k			\$0	Mawing, A.	Tina Malgarini-Mawing
07/03/11	CT	7	1	Another Oreo	6	G	Alw28000nw4/L			\$16,800	Mawing, A.	Tina Malgarini-Mawing
06/16/11	CT	7	5	Another Oreo	6	G	Alw28000nw1/x			\$840	Mawing, A.	Tina Malgarini-Mawing
05/22/11	CT	8	2	Another Oreo	6	G	Alw28000nw4/L			\$5,600	Mawing, A.	Tina Malgarini-Mawing
05/05/11	CT	2	Scr	Margaret's Ruby	7	M	Cltm5000 (5-4.5)nw2/L	\$5,000		\$0	Mawing, A.	Tina Malgarini-Mawing
04/30/11	CT	5	4	Another Oreo	6	G	Alw28000nw4/L			\$1,400	Mawing, A.	Tina Malgarini-Mawing
04/23/11	CT	9	10	Arsiero	8	G	Cltm5000 (5-4.5)nw3/L	\$5,000		\$100	Maldonado, R.	Tina Malgarini-Mawing
04/05/11	CT	8	3	Another Oreo	6	G	Alw26000nw2/L/x			\$2,600	Mawing, A.	Tina Malgarini-Mawing
03/10/11	CT	4	8	Arsiero	8	G	Cltm5000 (5-4.5)nw2/L	\$5,000		\$100	Maldonado, R.	Tina Malgarini-Mawing
03/07/11	MNR	9	9	Another Oreo	6	G	Alw23000nw3/L			\$230	Mawing, A.	Tina Malgarini-Mawing
02/25/11	CT	9	9	Mia Gracie	5	M	Mcl7500 (7.5-6.5)	\$7,500		\$100	Mawing, A.	Charles W. Engle, Sr.
02/11/11	CT	8	1	Another Oreo	6	G	Alw26000nw2/L			\$15,600	Mawing, A.	Tina Malgarini-Mawing
02/04/11	CT	9	9	Margaret's Ruby	7	M	Cltm5000 (5-4.5)nw2/L	\$5,000		\$100	Mawing, A.	Tina Malgarini-Mawing
01/13/11	CT	8	9	Mia Gracie	5	M	Msw			\$100	Mawing, A.	Charles W. Engle, Sr.
01/12/11	CT	8	Scr	Another Oreo	6	G	Alw28000nw1/x			\$0	Mawing, A.	Tina Malgarini-Mawing
01/11/11	CT	2	9	Margaret's Ruby	7	M	Cltm5000 (5-4.5)nw2/L	\$5,000		\$100	Mawing, A.	Tina Malgarini-Mawing
01/05/11	CT	8	Scr	Another Oreo	6	G	Alw26000nw2/L			\$0	Mawing, A.	Tina Malgarini-Mawing
12/22/10	CT	2	6	Arsiero	8	G	Cltm5000 (5-4.5)nw2/L/x	\$5,000		\$220	Mawing, A.	Tina Malgarini-Mawing
11/27/10	MNR	5	1	Another Oreo	6	G	Msw			\$10,384	Mawing, A.	Tina Malgarini-Mawing
11/26/10	CT	6	8	Up to Mischief	8	G	Cltm5000 (5-4.5)nw4/L	\$5,000		\$100	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
11/24/10	CT	2	7	Arsiero	8	G	Cltm5000 (5-4.5)nw2/L	\$5,000		\$100	Mawing, A.	Tina Malgarini-Mawing
11/13/10	CT	3	8	Up to Mischief	8	G	Cltm8000 (8-7)nw2/L/x	\$8,000		\$100	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
10/15/10	CT	9	7	Another Oreo	6	G	Msw			\$100	Mawing, A.	Tina Malgarini-Mawing
10/01/10	MNR	5	10	Margaret's Ruby	7	M	Cltm5000nw3/L	\$5,000		\$78	Mawing, A.	Tina Malgarini-Mawing
09/23/10	CT	4	9	Arsiero	8	G	Cltm5000 (5-4.5)nw2/L	\$5,000		\$100	Mawing, A.	Tina Malgarini-Mawing
09/22/10	CT	4	7	Up to Mischief	8	G	Cltm12500 (12.5-10)nw3/L	\$12,500		\$100	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
09/10/10	CT	6	2	Another Oreo	6	G	Msw			\$5,200	Mawing, A.	Tina Malgarini-Mawing
09/04/10	MNR	3	6	Up to Mischief	8	G	Cltm30000 (30-20)nw3/L	\$30,000		\$140	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
08/22/10	MNR	2	7	Arsiero	8	G	Str5000			\$149	Mawing, A.	Tina Malgarini-Mawing
08/19/10	CT	9	9	Margaret's Ruby	7	M	Cltm5000 (5-4.5)nw2/L	\$5,000		\$100	Mawing, A.	Tina Malgarini-Mawing
08/17/10	MNR	8	2	Another Oreo	6	G	Msw			\$3,520	Mawing, A.	Tina Malgarini-Mawing
08/10/10	MNR	3	2	Up to Mischief	8	G	Cltm15000 (15-13)	\$15,000		\$3,780	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
07/23/10	MNR	5	1	Margaret's Ruby	7	M	Mcl5000	\$5,000		\$4,756	Mawing, A.	Tina Malgarini-Mawing
07/20/10	MNR	3	4	Up to Mischief	8	G	Cltm7500 (7.5-6.5)	\$7,500		\$720	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
07/18/10	MNR	6	3	Another Oreo	6	G	Msw			\$1,960	Mawing, A.	Tina Malgarini-Mawing
07/10/10	MNR	5	8	Arsiero	8	G	Cltm5000nw2/L	\$5,000		\$85	Monserate, Jr., J. A.	Tina Malgarini-Mawing
07/01/10	CT	9	Scr	Margaret's Ruby	7	M	Mcl5000 (5-4.5)	\$5,000		\$0	Mawing, A.	Tina Malgarini-Mawing
06/25/10	CT	5	3	Yes Oui Si	6	G	Mcl16000 (16-14)	\$16,000		\$1,600	Monserate, Jr., J. A.	Tina Malgarini-Mawing
06/25/10	MNR	6	2	Another Oreo	6	G	Msw			\$3,920	Mawing, A.	Tina Malgarini-Mawing
06/19/10	CT	11	Scr	Arsiero	8	G	Cltm5000 (5-4.5)nw3/L	\$5,000		\$0	Mawing, A.	Tina Malgarini-Mawing
06/14/10	MNR	7	2	Another Oreo	6	G	Msw			\$3,920	Mawing, A.	Malgarini-Mawing, Tina and Williamson, Garvis V
06/10/10	CT	7	8	Up to Mischief	8	G	Cltm8000 (8-7)cnd	\$8,000		\$100	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
06/04/10	CT	9	5	Margaret's Ruby	7	M	Mcl5000 (5-4.5)	\$5,000		\$330	Mawing, A.	Tina Malgarini-Mawing
05/30/10	CT	1	7	Makinusfamous	6	G	Mcl7500 (7.5-6.5)	\$7,500		\$100	Mawing, A.	Hampshire Racing Partnership
05/27/10	CT	5	6	Another Oreo	6	G	Msw			\$520	Mawing, A.	Malgarini-Mawing, Tina and Williamson, Garvis V
05/26/10	CT	3	Scr	Makinusfamous	6	G	Mcl5000 (5-4.5)	\$5,000		\$0	Mawing, A.	Hampshire Racing Partnership



## Horsemen's Activity Report

Hollywood Casino At Charles Town  
RacesFor: Tina Malgarini-Mawing Selected Tracks: All Tracks  
From: 01-01-2007 To: 03-31-2013 Sorted By: Name

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## Tina Malgarini-Mawing (Trainer)

Date	Trk	R#	Fin	Horse Name	Age	Sex	Class	Clin Price	Earnings	Jockey	Owner
05/19/10	CT	9	3	Arsiero	8	G	Cln5000 (5-4.5)nw3/L	\$5,000	\$1,100	Mawing, A.	Tina Malgarini-Mawing
05/16/10	CT	8	7	Queens English	10	M	Cln8000 (8-7)cnd	\$8,000	\$100	Mawing, A.	Tina Malgarini-Mawing
05/15/10	CT	7	Scr	Another Oreo	6	G	Msw		\$0	Mawing, A.	Malgarini-Mawing, Tina and Williamson, Garvis V
05/07/10	CT	9	9	Shes a Hot Honey	7	M	Cln5000 (5-4.5)nw3/L	\$5,000	\$100	Mawing, A.	Tina Malgarini-Mawing
05/07/10	CT	5	9	Makinusfamous	6	G	Mcl5000 (5-4.5)	\$5,000	\$100	Mawing, A.	Hampshire Racing Partnership
05/05/10	CT	5	10	Up to Mischief	8	G	Cln12500 (12.5-10)nw3/L	\$12,500	\$100	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
05/02/10	CT	9	4	Margaret's Ruby	7	M	Mcl5000 (5-4.5)	\$5,000	\$550	Mawing, A.	Tina Malgarini-Mawing
05/02/10	CT	5	Scr	Savanna Dawn	7	M	Cln8000 (8-7)nw3/L/x	\$8,000	\$0	Mawing, A.	Garvis V. Williamson
04/16/10	CT	9	9	West Hampshire Way	7	H	Cln5000 (5-4.5)nw2/L/x	\$5,000	\$100	Mawing, A.	Hampshire Racing Partnership
04/15/10	CT	3	Scr	Savanna Dawn	7	M	Cln8000 (8-7)nw2/L/x	\$8,000	\$0	Mawing, A.	Garvis V. Williamson
04/09/10	CT	9	8	Makinusfamous	6	G	Mcl5000 (5-4.5)	\$5,000	\$100	Mawing, A.	Hampshire Racing Partnership
04/09/10	CT	1	5	Margaret's Ruby	7	M	Mcl5000 (5-4.5)	\$5,000	\$330	Mawing, A.	Tina Malgarini-Mawing
04/07/10	CT	7	5	Another Oreo	6	G	Msw		\$780	Mawing, A.	Malgarini-Mawing, Tina and Williamson, Garvis V
04/03/10	CT	5	8	Virginia Harbour	6	M	Alw27000nw3/L		\$100	Mawing, A.	Born to Run Thoroughbreds
04/02/10	CT	5	10	Arsiero	8	G	Cln5000 (5-4.5)nw3/L	\$5,000	\$100	Mawing, A.	Tina Malgarini-Mawing
04/01/10	CT	7	8	Savanna Dawn	7	M	Cln8000 (8-7)nw2/L/x	\$8,000	\$100	Mawing, A.	Garvis V. Williamson
03/31/10	CT	9	10	Shes a Hot Honey	7	M	Cln5000 (5-4.5)nw3/L	\$5,000	\$100	Mawing, A.	Tina Malgarini-Mawing
03/26/10	CT	7	8	Queens English	10	M	Aoc16000nw1/x	\$16,000	\$100	Mawing, A.	Tina Malgarini-Mawing
03/24/10	CT	5	4	West Hampshire Way	7	H	Cln8000 (8-7)nw4/L	\$8,000	\$800	Mawing, A.	Hampshire Racing Partnership
03/19/10	CT	9	Scr	Arsiero	8	G	Cln5000 (5-4.5)nw3/L	\$5,000	\$0	Mawing, A.	Tina Malgarini-Mawing
03/17/10	CT	6	5	Makinusfamous	6	G	Mcl16000 (16-14)	\$16,000	\$480	Mawing, A.	Hampshire Racing Partnership
03/10/10	CT	6	2	Margaret's Ruby	7	M	Mcl5000 (5-4.5)	\$5,000	\$2,200	Mawing, A.	Tina Malgarini-Mawing
03/04/10	CT	7	1	Virginia Harbour	6	M	Msw		\$15,600	Mawing, A.	Born to Run Thoroughbreds
02/28/10	CT	6	9	Shes a Hot Honey	7	M	Cln5000 (5-4.5)nw3/L	\$5,000	\$100	Mawing, A.	Tina Malgarini-Mawing
02/25/10	CT	7	7	Up to Mischief	8	G	Cln12500 (12.5-10)nw3/L	\$12,500	\$100	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
02/24/10	CT	2	7	Arsiero	8	G	Cln5000 (5-4.5)nw3/L	\$5,000	\$100	Mawing, A.	Tina Malgarini-Mawing
02/18/10	CT	7	8	West Hampshire Way	7	H	Alw27000nw3/L		\$100	Mawing, A.	Hampshire Racing Partnership
02/17/10	CT	9	6	Margaret's Ruby	7	M	Mcl10000 (10-8)	\$10,000	\$300	Mawing, A.	Tina Malgarini-Mawing
02/17/10	CT	7	4	Makinusfamous	6	G	Mcl7500 (7.5-6.5)	\$7,500	\$650	Mawing, A.	Hampshire Racing Partnership
02/03/10	CT	9	Scr	Virginia Harbour	6	M	Msw		\$0	Mawing, A.	Born to Run Thoroughbreds
01/24/10	CT	3	3	Up to Mischief	8	G	Cln12500 (12.5-10)nw3/L	\$12,500	\$2,200	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
01/21/10	CT	9	5	Arsiero	8	G	Cln5000 (5-4.5)nw3/L	\$5,000	\$330	Mawing, A.	Tina Malgarini-Mawing
01/20/10	CT	9	8	Makinusfamous	6	G	Mcl16000 (16-14)	\$16,000	\$100	Mawing, A.	Hampshire Racing Partnership
01/17/10	CT	7	2	Virginia Harbour	6	M	Msw		\$5,600	Mawing, A.	Born to Run Thoroughbreds
01/10/10	CT	1	Scr	Virginia Harbour	6	M	Msw		\$0	Mawing, A.	Born to Run Thoroughbreds
01/08/10	CT	1	8	Margaret's Ruby	7	M	Mcl5000 (5-4.5)	\$5,000	\$100	Mawing, A.	Tina Malgarini-Mawing
01/06/10	CT	5	Scr	Up to Mischief	8	G	Cln8000 (8-7)nw3/L	\$8,000	\$0	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
12/27/09	CT	3	8	Another Oreo	6	G	Msw		\$100	Mawing, A.	Malgarini-Mawing, Tina and Williamson, Garvis V
12/26/09	CT	8	8	West Hampshire Way	7	H	Alw29000nw3/L		\$100	Mawing, A.	Hampshire Racing Partnership
12/13/09	CT	6	5	Makinusfamous	6	G	Msw		\$840	Mawing, A.	Hampshire Racing Partnership
12/11/09	CT	6	8	Margaret's Ruby	7	M	Mcl16000 (16-14)	\$16,000	\$100	Mawing, A.	Tina Malgarini-Mawing
12/04/09	CT	10	4	Virginia Harbour	6	M	Msw		\$1,400	Mawing, A.	Born to Run Thoroughbreds
12/04/09	CT	7	8	Arsiero	8	G	Cln5000 (5-4.5)nw3/L	\$5,000	\$100	Mawing, A.	Tina Malgarini-Mawing
11/29/09	CT	10	4	Up to Mischief	8	G	Cln12500 (12.5-10)nw3/L	\$12,500	\$1,100	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
11/27/09	CT	3	6	Shes a Hot Honey	7	M	Cln5000 (5-4.5)nw3/L	\$5,000	\$220	Snow, M.	Tina Malgarini-Mawing
11/27/09	MNR	6	6	West Hampshire Way	7	H	Alw22400nw2/L		\$448	Mawing, A.	Hampshire Racing Partnership
11/20/09	CT	7	Scr	Virginia Harbour	6	M	Msw		\$0	Mawing, A.	Born to Run Thoroughbreds
11/20/09	MNR	4	4	Margaret's Ruby	7	M	Msw		\$980	Snow, M.	Tina Malgarini-Mawing
11/09/09	MNR	6	5	Queens English	10	M	Cln15000 (15-13)	\$15,000	\$567	Mawing, A.	Tina Malgarini-Mawing
11/04/09	CT	3	2	Virginia Harbour	6	M	Msw		\$5,600	Mawing, A.	Born to Run Thoroughbreds
10/25/09	CT	8	6	Up to Mischief	8	G	Cln12500 (12.5-10)nw2/L/x	\$12,500	\$440	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
10/14/09	CT	9	9	Margaret's Ruby	7	M	Mcl16000 (16-14)	\$16,000	\$100	Mawing, A.	Tina Malgarini-Mawing
10/11/09	CT	9	1	Arsiero	8	G	Mcl16000 (16-14)	\$16,000	\$10,200	Mawing, A.	Tina Malgarini-Mawing
10/10/09	CT	8	7	Up to Mischief	8	G	Alw29000nw3/L		\$100	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
10/09/09	MNR	3	Scr	Shes a Hot Honey	7	M	Cln5000nw2/L	\$5,000	\$0	Mawing, A.	Tina Malgarini-Mawing
10/03/09	CT	9	Scr	Margaret's Ruby	7	M	Mcl5000 (5-4.5)	\$5,000	\$0	Mawing, A.	Tina Malgarini-Mawing
10/02/09	CT	2	Scr	Veva E	9	M	Cln5000 (5-4.5)nw4/L/x	\$5,000	\$0	Mawing, A.	Garvis V. Williamson
09/30/09	CT	9	Scr	Margaret's Ruby	7	M	Mcl10000 (10-8)	\$10,000	\$0	Mawing, A.	Tina Malgarini-Mawing
09/21/09	MNR	6	2	Queens English	10	M	Cln15000 (15-13)	\$15,000	\$3,780	Mawing, A.	Tina Malgarini-Mawing
09/20/09	CT	8	1	Up to Mischief	8	G	Cln12500 (12.5-10)nw3/L	\$12,500	\$13,200	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
09/17/09	CT	9	3	Arsiero	8	G	Mcl5000 (5-4.5)	\$5,000	\$1,100	Mawing, A.	Tina Malgarini-Mawing

## Horsemen's Activity Report

Hollywood Casino At Charles Town

For: Tina Malgarini-Mawing Selected Tracks: All Tracks

Races

From: 01-01-2007 To: 03-31-2013 Sorted By: Name

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## Tina Malgarini-Mawing (Trainer)

Date	Trk	R#	Fin	Horse Name	Age	Sex	Class	Cltm Price	Earnings	Jockey	Owner
09/11/09	CT	5	5	Margaret's Ruby	7	M	Mcl16000 (16-14)	\$16,000	\$510	Mawing, A.	Tina Malgarini-Mawing
09/04/09	CT	8	8	Veva E	9	M	Cltm5000 (5-4.5)nw4/L/x	\$5,000	\$100	Mawing, A.	Garvis V. Williamson
08/28/09	CT	7	9	Queens English	10	M	Aoc16000nw1/x	\$16,000	\$100	Mawing, A.	Tina Malgarini-Mawing
08/02/09	CT	2	7	Shes a Hot Honey	7	M	Cltm12500 (12.5-10)nw4/L	\$12,500	\$100	Mawing, A.	Tina Malgarini-Mawing
07/25/09	CT	8	Scr	Shes a Hot Honey	7	M	Alw29000nw3/L		\$0	Mawing, A.	Tina Malgarini-Mawing
07/25/09	CT	1	1	West Hampshire Way	7	H	Msw		\$16,800	Mawing, A.	Hampshire Racing Partnership
07/24/09	CT	1	Scr	Veva E	9	M	Cltm4000nw4/L/x	\$4,000	\$0	Mawing, A.	Garvis V. Williamson
07/18/09	CT	8	2	Merrymonthofmay	11	M	Cltm6500 (6.5-6)nw1/6mx	\$6,500	\$3,200	Mawing, A.	David C. Wratford
07/12/09	CT	9	6	Arsiero	8	G	Mcl5000 (5-4.5)	\$5,000	\$240	Mawing, A.	Tina Malgarini-Mawing
07/08/09	CT	8	9	Up to Mischief	8	G	Cltm15000 (15-13)nw3/L	\$15,000	\$100	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
07/04/09	CT	8	1	Queens English	10	M	Cltm15000 (15-13)nw3/L/x	\$15,000	\$13,200	Mawing, A.	Tina Malgarini-Mawing
07/04/09	CT	4	3	Merrymonthofmay	11	M	Cltm8000 (8-7)	\$8,000	\$2,200	Mawing, A.	David C. Wratford
07/01/09	CT	9	1	Shes a Hot Honey	7	M	Mcl5000 (5-4.5)	\$5,000	\$7,200	Mawing, A.	Tina Malgarini-Mawing
06/25/09	CT	9	7	West Hampshire Way	7	H	Msw		\$100	Mawing, A.	Hampshire Racing Partnership
06/13/09	CT	9	Scr	Up to Mischief	8	G	Cltm6000 (6-5.5)nw3/L	\$6,000	\$0	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
06/13/09	CT	3	1	Veva E	9	M	Cltm4000nw3/L/x	\$4,000	\$5,400	Mawing, A.	Garvis V. Williamson
06/11/09	PID	5	3	Merrymonthofmay	11	M	Cltm15000 (15-12.5)	\$15,000	\$1,900	McKee, J.	David C. Wratford
06/05/09	CT	3	7	Arsiero	8	G	Mcl5000 (5-4.5)	\$5,000	\$100	Mawing, A.	Tina Malgarini-Mawing
06/03/09	CT	5	6	Shes a Hot Honey	7	M	Mcl5000 (5-4.5)	\$5,000	\$240	Velez, J. J.	Tina Malgarini-Mawing
05/29/09	CT	5	Scr	Veva E	9	M	Cltm4000nw3/L/x	\$4,000	\$0	Mawing, A.	Garvis V. Williamson
05/25/09	CT	6	5	Octavio (CHI)	13	G	Cltm7500 (7.5-7)cnd-c	\$7,500	\$540	Mawing, A.	Tina Malgarini-Mawing
05/24/09	CT	7	4	Queens English	10	M	Aoc20000nw1/x	\$20,000	\$1,650	Mawing, A.	Tina Malgarini-Mawing
05/24/09	PID	6	3	Merrymonthofmay	11	M	Cltm15000 (15-12.5)	\$15,000	\$1,900	McKee, J.	David C. Wratford
05/17/09	CT	3	7	Arsiero	8	G	Mcl5000 (5-4.5)	\$5,000	\$100	Velez, J. J.	Tina Malgarini-Mawing
05/16/09	CT	3	5	Veva E	9	M	Cltm4000nw3/L/x	\$4,000	\$270	Mawing, A.	Garvis V. Williamson
05/08/09	PID	5	6	Merrymonthofmay	11	M	Cltm25000 (25-22.5)nw4/L	\$25,000	\$330	Mawing, A.	David C. Wratford
05/02/09	CT	8	2	Octavio (CHI)	13	G	Cltm7500 (7.5-7)cnd	\$7,500	\$3,600	Mawing, A.	Tina Malgarini-Mawing
04/29/09	CT	3	7	Won Fast	8	G	Mcl5000 (5-4.5)	\$5,000	\$100	Velez, J. J.	Tina Malgarini-Mawing
04/21/09	MNR	9	Scr	Up to Mischief	8	G	Alw25600nw3/L		\$0	Quinones, L. M.	Malgarini, John S. and Malgarini-Mawing, Tina
04/18/09	CT	4	7	Merrymonthofmay	11	M	Alw33000nw1/x		\$100	Mawing, A.	David C. Wratford
04/18/09	CT	3	7	Queens English	10	M	Aoc16000nw1/x	\$16,000	\$100	Mawing, A.	Tina Malgarini-Mawing
04/10/09	CT	5	8	Won Fast	8	G	Mcl5000 (5-4.5)	\$5,000	\$100	Shaw, R. D.	Tina Malgarini-Mawing
04/02/09	CT	8	1	Veva E	9	M	Cltm4000nw2/L/x	\$4,000	\$5,400	Mawing, A.	Garvis V. Williamson
04/02/09	CT	6	6	Shes a Hot Honey	7	M	Msw		\$560	Mawing, A.	Tina Malgarini-Mawing
04/02/09	CT	4	4	Savanna Dawn	7	M	Alw29000nw3/L/x		\$1,450	Mawing, A.	Garvis V. Williamson
03/26/09	CT	7	4	Octavio (CHI)	13	G	Cltm12500 (12.5-10)cnd	\$12,500	\$1,075	Mawing, A.	Tina Malgarini-Mawing
03/21/09	CT	8	6	Queens English	10	M	Aoc20000nw1/x	\$20,000	\$660	Velez, J. J.	Tina Malgarini-Mawing
03/21/09	MNR	9	4	Merrymonthofmay	11	M	Aoc20000nw1/x-N		\$1,245	Mawing, A.	David C. Wratford
03/20/09	CT	8	5	Arsiero	8	G	Mcl5000 (5-4.5)	\$5,000	\$360	Velez, J. J.	Tina Malgarini-Mawing
03/20/09	MNR	8	4	Up to Mischief	8	G	Alw24900nw2/L		\$1,245	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
03/12/09	CT	8	3	Octavio (CHI)	13	G	Cltm6500 (6.5-6)nw1/6mx	\$6,500	\$1,600	Mawing, A.	Tina Malgarini-Mawing
03/07/09	CT	2	6	Shes a Hot Honey	7	M	Mcl16000 (16-14)	\$16,000	\$340	Mawing, A.	Tina Malgarini-Mawing
03/05/09	CT	3	2	Veva E	9	M	Cltm4000nw2/L/x	\$4,000	\$1,800	Mawing, A.	Garvis V. Williamson
03/04/09	CT	2	6	Won Fast	8	G	Mcl5000 (5-4.5)	\$5,000	\$240	Mawing, A.	Tina Malgarini-Mawing
03/01/09	CT	9	Scr	Key Prospect	7	M	Msw		\$0	Velez, J. J.	Tina Malgarini-Mawing
02/26/09	CT	7	10	Up to Mischief	8	G	Aoc16000nw1/x-N		\$0	Velez, J. J.	Malgarini, John S. and Malgarini-Mawing, Tina
02/19/09	CT	3	6	Arsiero	8	G	Mcl5000 (5-4.5)	\$5,000	\$240	Rios-Conde, A.	Tina Malgarini-Mawing
02/13/09	CT	8	5	Queens English	10	M	Alw29000nw4/L		\$870	Mawing, A.	Tina Malgarini-Mawing
02/13/09	CT	7	4	Merrymonthofmay	11	M	Alw31000nw1/x		\$1,550	Mawing, A.	David C. Wratford
02/11/09	CT	4	6	Jenny's Vow	8	M	Alw29000nw3/L		\$580	Mawing, A.	David C. Wratford
02/08/09	CT	5	4	Veva E	9	M	Cltm4000nw3/L/x	\$4,000	\$450	Mawing, A.	Garvis V. Williamson
02/06/09	CT	9	1	Savanna Dawn	7	M	Mcl25000 (25-20)	\$25,000	\$12,000	Mawing, A.	Garvis V. Williamson
01/30/09	CT	4	5	Jenny's Vow	8	M	Aoc16000nw1/x-N		\$990	Velez, J. J.	David C. Wratford
01/25/09	CT	6	5	Octavio (CHI)	13	G	Cltm6500 (6.5-6)nw1/6mx	\$6,500	\$480	Mawing, A.	Tina Malgarini-Mawing
01/23/09	CT	9	Scr	Savanna Dawn	7	M	Mcl25000 (25-20)	\$25,000	\$0	Mawing, A.	Garvis V. Williamson
01/23/09	CT	6	5	Merrymonthofmay	11	M	Alw31000nw1/x		\$930	Mawing, A.	David C. Wratford
01/14/09	CT	4	3	Queens English	10	M	Str6000		\$1,900	Mawing, A.	Tina Malgarini-Mawing
01/11/09	CT	8	9	Up to Mischief	8	G	Alw29000nw2/L/x		\$0	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
01/10/09	CT	9	1	Jenny's Vow	8	M	Msw		\$16,800	Velez, J. J.	David C. Wratford
01/10/09	CT	1	3	Savanna Dawn	7	M	Msw		\$2,800	Mawing, A.	Garvis V. Williamson
01/09/09	CT	8	3	Merrymonthofmay	11	M	Alw31000nw1/x		\$3,100	Mawing, A.	David C. Wratford



## Horsemen's Activity Report

Hollywood Casino At Charles Town  
RacesFor: Tina Malgarini-Mawing Selected Tracks: All Tracks  
From: 01-01-2007 To: 03-31-2013 Sorted By: Name

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## Tina Malgarini-Mawing (Trainer)

Date	Trk	R#	Fin	Horse Name	Age	Sex	Class	Cln Price	Earnings	Jockey	Owner
01/07/09	CT	2	5	Arsiero	8	G	Mcl5000 (5-4-5)	\$5,000	\$360	Velez, J. J.	Tina Malgarini-Mawing
12/27/08	CT	1	Scr	Savanna Dawn	7	M	Msw		\$0	Mawing, A.	Garvis V. Williamson
12/19/08	CT	7	7	Merrymonthofmay	11	M	Alw31000nw1/x		\$0	Mawing, A.	David C. Wratchford
12/18/08	CT	2	Scr	Savanna Dawn	7	M	Mcl15000 (15-10)	\$15,000	\$0	Mawing, A.	Garvis V. Williamson
12/17/08	CT	6	2	Octavio (CHI)	13	G	Cln7500 (7.5-7)cnd	\$7,500	\$3,600	Mawing, A.	Tina Malgarini-Mawing
12/14/08	CT	5	2	Jenny's Vow	8	M	Msw		\$5,600	Velez, J. J.	David C. Wratchford
12/13/08	CT	9	Scr	Arsiero	8	G	Mcl5000 (5-4-5)	\$5,000	\$0	Velez, J. J.	Tina Malgarini-Mawing
12/06/08	CT	2	6	Savanna Dawn	7	M	Msw		\$560	Mawing, A.	Garvis V. Williamson
12/04/08	CT	2	Scr	Savanna Dawn	7	M	Mcl25000 (25-20)	\$25,000	\$0	Mawing, A.	Garvis V. Williamson
12/03/08	CT	9	2	Octavio (CHI)	13	G	Cln7500 (7.5-7)cnd	\$7,500	\$3,600	Mawing, A.	Tina Malgarini-Mawing
11/25/08	MNR	9	5	Merrymonthofmay	11	M	Aoc20000nw1/x-N		\$747	Mawing, A.	David C. Wratchford
11/23/08	CT	8	7	Up to Mischief	8	G	Alw29000nw3/L		\$0	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
11/19/08	CT	2	4	Arsiero	8	G	Mcl5000 (5-4-5)	\$5,000	\$600	Velez, J. J.	Tina Malgarini-Mawing
11/16/08	CT	6	4	Jenny's Vow	8	M	Msw		\$1,400	Velez, J. J.	David C. Wratchford
11/07/08	CT	2	4	Savanna Dawn	7	M	Msw		\$1,400	Mawing, A.	Garvis V. Williamson
11/06/08	CT	6	6	Veva E	9	M	Cln6000 (6-5-5)nw3/L/x	\$6,000	\$300	Mawing, A.	Garvis V. Williamson
11/06/08	CT	2	Scr	Savanna Dawn	7	M	Mcl15000 (15-10)	\$15,000	\$0	Mawing, A.	Garvis V. Williamson
11/02/08	CT	8	2	Octavio (CHI)	13	G	Cln7500 (7.5-7)cnd	\$7,500	\$3,600	Mawing, A.	Tina Malgarini-Mawing
11/02/08	MNR	7	4	Up to Mischief	8	G	Alw24900nw2/L		\$1,245	Whitney, D. G.	Malgarini, John S. and Malgarini-Mawing, Tina
10/26/08	CT	8	8	Merrymonthofmay	11	M	Aoc25000nw2/x-N		\$0	Mawing, A.	David C. Wratchford
10/19/08	CT	5	3	Octavio (CHI)	13	G	Cln7500 (7.5-7)cnd	\$7,500	\$1,800	Mawing, A.	Tina Malgarini-Mawing
10/18/08	CT	9	8	Queens English	10	M	WVBrdCldsf -125k		\$1,125	Mawing, A.	Tina Malgarini-Mawing
10/11/08	CT	7	6	Up to Mischief	8	G	Alw29000nw3/L		\$580	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
10/09/08	CT	5	7	Arsiero	8	G	Mcl5000 (5-4-5)	\$5,000	\$0	Velez, J. J.	Tina Malgarini-Mawing
10/09/08	CT	1	3	Savanna Dawn	7	M	Mcl25000 (25-20)	\$25,000	\$2,000	Velez, J. J.	Garvis V. Williamson
10/04/08	CT	2	Scr	Savanna Dawn	7	M	Msw		\$0	Velez, J. J.	Garvis V. Williamson
09/20/08	CT	2	7	Veva E	9	M	Cln10000 (10-8)nw2/L/x	\$10,000	\$0	Mawing, A.	Garvis V. Williamson
09/19/08	CT	8	6	Up to Mischief	8	G	MHarrellMm -50k		\$0	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
09/14/08	CT	4	5	Octavio (CHI)	13	G	Cln6500 (6.5-6)nw1/6mx	\$6,500	\$510	Mawing, A.	Krista M. Dehnert
09/13/08	CT	7	1	Queens English	10	M	Alw31000nw1/x		\$18,600	Mawing, A.	Tina Malgarini-Mawing
08/29/08	CT	6	4	Octavio (CHI)	13	G	Cln6500 (6.5-6)nw1/6mx	\$6,500	\$850	Mawing, A.	Krista M. Dehnert
08/23/08	CT	2	3	Savanna Dawn	7	M	Msw		\$2,800	Mawing, A.	Garvis V. Williamson
08/23/08	MNR	9	5	Up to Mischief	8	G	Alw24900nw2/L		\$747	Velez, J. J.	Malgarini, John S. and Malgarini-Mawing, Tina
08/12/08	MNR	8	2	Queens English	10	M	Cln30000 (30-20)	\$30,000	\$5,400	Mawing, A.	Tina Malgarini-Mawing
08/09/08	CT	8	6	Up to Mischief	8	G	RGLvtMem -50k		\$0	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
08/07/08	CT	9	8	Arsiero	8	G	Mcl5000 (5-4-5)	\$5,000	\$0	Ho, W.	Tina Malgarini-Mawing
08/02/08	CT	3	4	Savanna Dawn	7	M	Msw		\$1,400	Velez, J. J.	Garvis V. Williamson
07/22/08	PEN	5	5	Octavio (CHI)	13	G	Str5000		\$516	Mawing, A.	Krista M. Dehnert
07/14/08	MNR	9	6	Queens English	10	M	Alw28400nw3/L		\$568	Mawing, A.	Tina Malgarini-Mawing
07/12/08	CT	9	1	Up to Mischief	8	G	Msw		\$16,800	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
07/06/08	CT	4	3	Octavio (CHI)	13	G	Cln8000 (8-7)	\$8,000	\$2,400	Monserate, Jr., J. A.	Krista M. Dehnert
07/03/08	CT	9	8	Arsiero	8	G	Mcl5000 (5-4-5)	\$5,000	\$0	Mawing, A.	Tina Malgarini-Mawing
06/28/08	CT	9	Scr	Up to Mischief	8	G	Msw		\$0	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
06/19/08	CT	3	6	Savanna Dawn	7	M	Msw		\$500	Velez, J. J.	Garvis V. Williamson
06/15/08	CT	8	7	Octavio (CHI)	13	G	Cln8000 (8-7)	\$8,000	\$0	Mawing, A.	Krista M. Dehnert
06/15/08	CT	4	5	Queens English	10	M	Alw27000nw3/L		\$810	Mawing, A.	Tina Malgarini-Mawing
06/13/08	CT	9	8	Arsiero	8	G	Mcl5000 (5-4-5)	\$5,000	\$0	Mawing, A.	Tina Malgarini-Mawing
06/07/08	CT	8	2	Marigot Bay	9	M	Alw28000nw1/x		\$5,600	Ho, W.	Mitchell, Susan G. and Malgarini-Mawing, Tina
05/30/08	CT	6	6	Up to Mischief	8	G	Msw		\$500	Forrest, C. W.	Malgarini, John S. and Malgarini-Mawing, Tina
05/30/08	MNR	8	4	Queens English	10	M	Alw28400nw3/L		\$1,420	Mawing, A.	Tina Malgarini-Mawing
05/28/08	CT	9	8	Arsiero	8	G	Mcl10000 (10-8)	\$10,000	\$0	Mawing, A.	Tina Malgarini-Mawing
05/25/08	CT	8	7	Veva E	9	M	Alw27000nw3/L/x		\$0	Mawing, A.	Garvis V. Williamson
05/21/08	CT	4	2	Marigot Bay	9	M	Cln10000 (10-8)nw3/L/x	\$10,000	\$4,200	Mawing, A.	Mitchell, Susan G. and Malgarini-Mawing, Tina
05/18/08	CT	5	3	Octavio (CHI)	13	G	Cln7500 (7.5-7)cnd	\$7,500	\$1,800	Mawing, A.	Krista M. Dehnert
05/11/08	CT	5	6	Bizzie Bertie	9	M	Mcl4500 (5-4-5)	\$4,500	\$240	Mawing, A.	Leonard P. Supchak
05/08/08	CT	4	5	Queens English	10	M	Cln13000 (15-13)nw3/L	\$13,000	\$660	Mawing, A.	Tina Malgarini-Mawing
05/07/08	CT	6	4	Veva E	9	M	Cln10000 (10-8)nw3/L/x	\$10,000	\$1,050	Mawing, A.	Garvis V. Williamson
05/03/08	CT	2	9	Up to Mischief	8	G	Msw		\$0	Mawing, A.	Malgarini, John S. and Malgarini-Mawing, Tina
05/02/08	CT	9	5	Spirit's Alive	8	M	Mcl5000 (5-4-5)	\$5,000	\$390	Mawing, A.	Leonard P. Supchak
04/29/08	MNR	4	4	Arsiero	8	G	Mcl5000	\$5,000	\$455	Mawing, A.	Tina Malgarini-Mawing
04/27/08	CT	9	9	Octavio (CHI)	13	G	Cln6000 (6-5-5)nw1/6mx	\$6,000	\$0	Mawing, A.	Leonard P. Supchak

## Horsemen's Activity Report

Hollywood Casino At Charles Town  
RacesFor: Tina Malgarini-Mawing Selected Tracks: All Tracks  
From: 01-01-2007 To: 03-31-2013 Sorted By: Name

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## Tina Malgarini-Mawing (Trainer)

Date	Trk	R#	Fin	Horse Name	Age	Sex	Class	Clim Price	Earnings	Jockey	Owner
04/26/08	CT	8	Scr	Marigot Bay	9	M	Alw28000nw1/x		\$0	Mawing, A.	Mitchell, Susan G. and Malgarini-Mawing, Tina
04/25/08	PEN	4	4	Bizzie Bertie	9	M	Mcl5000	\$5,000	\$516	Mawing, A.	Leonard P. Supchak
04/24/08	PEN	1	4	Spirit's Alive	8	M	Mcl9000 (10-9)	\$9,000	\$828	Mawing, A.	Leonard P. Supchak
04/18/08	CT	8	6	Queens English	10	M	Alw28000nw1/x		\$560	Mawing, A.	Tina Malgarini-Mawing
04/18/08	CT	7	5	Marigot Bay	9	M	Mcl15000 (15-13)nw3/L/x	\$15,000	\$660	Mawing, A.	Mitchell, Susan G. and Malgarini-Mawing, Tina
04/18/08	CT	2	5	Veva E	9	M	Clim10000 (10-8)nw2/L/x	\$10,000	\$630	Mawing, A.	Garvis V. Williamson
04/09/08	CT	6	7	Arsiero	8	G	Mcl10000 (10-8)	\$10,000	\$0	Mawing, A.	Tina Malgarini-Mawing
04/04/08	CT	3	2	Spirit's Alive	8	M	Mcl4750 (5-4-5)	\$4,750	\$2,400	Mawing, A.	Leonard P. Supchak
04/03/08	CT	7	3	Queens English	10	M	Clim15000 (15-13)nw3/L	\$15,000	\$2,200	Mawing, A.	Tina Malgarini-Mawing
03/30/08	CT	7	7	Octavio (CHI)	13	G	Clim5500 (6-5.5)nw1/6mx	\$5,500	\$0	McMillan, K. M.	Leonard P. Supchak
03/30/08	CT	3	3	Bizzie Bertie	9	M	Mcl5000 (5-4-5)	\$5,000	\$1,200	Mawing, A.	Leonard P. Supchak
03/29/08	PEN	6	7	Elmcroft	9	H	Clim4000nw4/L	\$4,000	\$0	Mawing, A.	Leonard P. Supchak
03/27/08	CT	3	9	Valentine's Humor	8	M	Msw		\$0	Mawing, A.	James S. Carter
03/21/08	CT	6	8	Spirit's Alive	8	M	Mcl5000 (5-4-5)	\$5,000	\$0	Mawing, A.	Leonard P. Supchak
03/16/08	CT	5	6	Bizzie Bertie	9	M	Mcl5000 (5-4-5)	\$5,000	\$240	Mawing, A.	Leonard P. Supchak
03/16/08	CT	1	Scr	Edna High	8	M	Mcl10000 (10-8)	\$10,000	\$0	Mawing, A.	Edward R. Krishack
03/14/08	CT	9	7	Cat River	10	G	Clim4000nw3/L/x	\$4,000	\$0	Mawing, A.	Laurence Stoney
03/09/08	CT	6	6	Elmcroft	9	H	Clim4000nw4/L/x	\$4,000	\$200	Mawing, A.	Leonard P. Supchak
03/07/08	CT	7	2	Marigot Bay	9	M	Clim15000 (15-13)nw3/L/x	\$15,000	\$4,400	Mawing, A.	Mitchell, Susan G. and Malgarini-Mawing, Tina
03/07/08	CT	3	7	Valentine's Humor	8	M	Msw		\$0	Mawing, A.	James S. Carter
03/07/08	CT	2	3	Spirit's Alive	8	M	Mcl5000 (5-4-5)	\$5,000	\$1,200	Mawing, A.	Leonard P. Supchak
03/06/08	CT	1	2	Queens English	10	M	Clim14000 (15-13)nw3/L	\$14,000	\$4,400	Mawing, A.	Tina Malgarini-Mawing
03/02/08	CT	5	8	Arsiero	8	G	Msw		\$0	Mawing, A.	Tina Malgarini-Mawing
03/02/08	CT	4	3	Octavio (CHI)	13	G	Clim5750 (6-5.5)nw2/6mx	\$5,750	\$1,600	McMillan, K. M.	Leonard P. Supchak
02/28/08	CT	9	4	Cat River	10	G	Clim6000 (6-5.5)nw3/L/x	\$6,000	\$800	Mawing, A.	Laurence Stoney
02/28/08	CT	4	6	Yona Tango	8	M	Mcl16000 (16-14)	\$16,000	\$340	Mawing, A.	Daniel Geltner
02/27/08	CT	2	8	Edna High	8	M	Mcl10000 (10-8)	\$10,000	\$0	Mawing, A.	Edward R. Krishack
02/16/08	CT	1	6	Queens English	10	M	Alw28000nw3/x		\$560	Mawing, A.	Tina Malgarini-Mawing
02/15/08	CT	5	3	Elmcroft	9	H	Clim4000nw2/6mx	\$4,000	\$900	Mawing, A.	Leonard P. Supchak
02/15/08	CT	2	6	Bizzie Bertie	9	M	Mcl8000 (10-8)	\$8,000	\$300	Mawing, A.	Leonard P. Supchak
02/09/08	CT	8	3	Marigot Bay	9	M	Clim15000 (15-13)nw3/L/x	\$15,000	\$2,200	Mawing, A.	Mitchell, Susan G. and Malgarini-Mawing, Tina
02/06/08	CT	9	2	Octavio (CHI)	13	G	Clim4000nw2/6mx	\$4,000	\$2,000	McMillan, K. M.	Leonard P. Supchak
02/06/08	CT	7	2	Shorty Cain	10	G	Clim4000nw3/L	\$4,000	\$1,800	Mawing, A.	Edward R. Krishack
02/01/08	CT	7	7	Edna High	8	M	Msw		\$0	Mawing, A.	Edward R. Krishack
01/30/08	CT	4	5	Spirit's Alive	8	M	Mcl10000 (10-8)	\$10,000	\$450	Mawing, A.	Leonard P. Supchak
01/27/08	CT	9	4	Elmcroft	9	H	Clim4000nw4/L/x	\$4,000	\$500	Mawing, A.	Leonard P. Supchak
01/25/08	CT	7	3	Queens English	10	M	Alw31000nw1/8m		\$3,100	Mawing, A.	Tina Malgarini-Mawing
01/25/08	CT	6	7	Veva E	9	M	Clim15000 (15-13)nw3/L/x	\$15,000	\$0	Mawing, A.	Garvis V. Williamson
01/23/08	CT	9	1	Octavio (CHI)	13	G	Clim4000nw2/6mx	\$4,000	\$6,000	McMillan, K. M.	Leonard P. Supchak
01/23/08	CT	4	6	Lucky Mommy	9	M	Clim10000 (10-8)nw3/L	\$10,000	\$440	Mawing, A.	Krishack, Edward R. and Stephen E.
01/12/08	CT	6	3	Elmcroft	9	H	Clim4000nw4/L/x	\$4,000	\$900	Mawing, A.	Leonard P. Supchak
01/11/08	CT	9	4	Lucky Mommy	9	M	Clim4000nw3/L/x	\$4,000	\$450	Mawing, A.	Krishack, Edward R. and Stephen E.
01/10/08	CT	6	2	Queens English	10	M	Clim6000 (6-5.5)nw3/L/x	\$6,000	\$3,000	Mawing, A.	Thomas C. Lynn
01/01/08	CT	8	Scr	Veva E	9	M	Alw27000nw3/L/x		\$0	Mawing, A.	Garvis V. Williamson
01/01/08	CT	6	4	Shorty Cain	10	G	Clim4000nw3/L	\$4,000	\$450	Larrosa, G.	Edward R. Krishack
12/30/07	CT	3	3	Bama	11	M	Mcl5000 (5-4-5)	\$5,000	\$1,200	Mawing, A.	Garvis V. Williamson
12/19/07	CT	1	3	Bama	11	M	Mcl5000 (5-4-5)	\$5,000	\$1,300	Mawing, A.	Garvis V. Williamson
12/13/07	CT	8	8	Edna High	8	M	Msw		\$0	Mawing, A.	Edward R. Krishack
12/02/07	CT	8	10	Veva E	9	M	Alw27000nw3/L/x		\$0	Mawing, A.	Garvis V. Williamson
12/02/07	CT	7	5	Bama	11	M	Mcl5000 (5-4-5)	\$5,000	\$360	Mawing, A.	Garvis V. Williamson
11/29/07	CT	9	6	Marigot Bay	9	M	Alw28000nw1/x		\$560	Mawing, A.	Mitchell, Susan G. and Malgarini-Mawing, Tina
11/24/07	CT	5	7	Lucky Mommy	9	M	Clim6000 (6-5.5)nw3/L/x	\$6,000	\$0	Mawing, A.	Krishack, Edward R. and Stephen E.
11/24/07	CT	2	8	Undeniable Sin	11	G	Mcl5000 (5-4-5)	\$5,000	\$0	Mawing, A.	Leanne Hester
11/23/07	CT	2	10	Sin D' Oro	10	M	Mcl10000 (10-8)	\$10,000	\$0	Mawing, A.	Leanne Hester
11/10/07	CT	4	8	Divine Madness	14	G	Clim4000nw2/L/x	\$4,000	\$0	Mawing, A.	Leanne Hester
11/09/07	CT	8	3	Marigot Bay	9	M	Alw27000nw3/L/x		\$2,700	Mawing, A.	Mitchell, Susan G. and Malgarini-Mawing, Tina
11/04/07	CT	3	9	Sky Blaster	8	G	Msw		\$0	Mawing, A.	James S. Carter
11/03/07	CT	4	6	Shorty Cain	10	G	Clim6000 (6-5.5)nw3/L	\$6,000	\$300	Mawing, A.	Edward R. Krishack
11/01/07	CT	5	6	Baltzell	9	G	Clim4000nw2/L/x	\$4,000	\$180	Mawing, A.	Edward R. Krishack
10/28/07	CT	8	5	Lucky Mommy	9	M	Clim15000 (15-13)nw2/L	\$15,000	\$660	Mawing, A.	Krishack, Edward R. and Stephen E.
10/13/07	CT	10	5	Undeniable Sin	11	G	Mcl5000 (5-4-5)	\$5,000	\$360	Mawing, A.	Leanne Hester



## Horsemen's Activity Report

Hollywood Casino At Charles Town

For: Tina Malgarini-Mawing Selected Tracks: All Tracks

Races

From: 01-01-2007 To: 03-31-2013 Sorted By: Name

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## Tina Malgarini-Mawing (Trainer)

Date	Trk	R#	Fin	Horse Name	Age	Sex	Class	Cltm Price	Earnings	Jockey	Owner
10/13/07	CT	5	9	Divine Madness	14	G	C1m6000 (6-5.5)nw2/L/x	\$6,000	\$0	Mawing, A.	Leanne Hester
10/12/07	CT	8	7	Marigot Bay	9	M	Alw27000nw2/L/x		\$0	Mawing, A.	Mitchell, Susan G. and Malgarini-Mawing, Tina
10/12/07	CT	2	5	Bama	11	M	Mcl10000 (10-8)	\$10,000	\$450	Mawing, A.	Garvis V. Williamson
10/07/07	CT	6	9	Baltzell	9	G	C1m4000nw3/L	\$4,000	\$0	Cornwell, R. M.	Edward R. Krishack
10/06/07	CT	8	6	Lucky Mommy	9	M	C1m10000 (10-8)nw3/L/x	\$10,000	\$420	Mawing, A.	Krishack, Edward R. and Stephen E.
10/05/07	CT	7	6	Shorty Cain	10	G	C1m6000 (6-5.5)nw2/L/x	\$6,000	\$300	Mawing, A.	Edward R. Krishack
09/27/07	CT	10	9	Divine Madness	14	G	C1m4000nw3/L/x	\$4,000	\$0	Foley, T.	Leanne Hester
09/27/07	CT	9	4	Lucky Mommy	9	M	Alw27000nw3/L		\$1,350	Mawing, A.	Krishack, Edward R. and Stephen E.
09/27/07	CT	7	10	Knight of Sin	12	G	C1m6000 (6-5.5)nw3/L/x	\$6,000	\$0	Mawing, A.	Leanne Hester
09/27/07	CT	4	2	Queens English	10	M	C1m10000 (10-8)nw3/L	\$10,000	\$4,200	Mawing, A.	Thomas C. Lynn
09/23/07	CT	6	6	Baltzell	9	G	C1m4000nw2/L/x	\$4,000	\$180	Cornwell, R. M.	Edward R. Krishack
09/22/07	CT	6	8	A Little Risky	8	H	Msw		\$0	Mawing, A.	James S. Carter
09/20/07	CT	8	7	Shorty Cain	10	G	C1m10000 (10-8)nw3/L	\$10,000	\$0	Mawing, A.	Edward R. Krishack
09/14/07	CT	2	7	Summersgill	9	G	Mcl5000 (5-4.5)	\$5,000	\$0	Foley, T.	Edward R. Krishack
09/12/07	CT	10	2	Bama	11	M	Mcl10000 (10-8)	\$10,000	\$3,000	Mawing, A.	Garvis V. Williamson
09/12/07	CT	7	6	Marigot Bay	9	M	Alw28000nw1/x		\$560	Mawing, A.	Mitchell, Susan G. and Malgarini-Mawing, Tina
09/12/07	CT	6	1	Lucky Mommy	9	M	Mcl10000 (10-8)	\$10,000	\$9,000	Mawing, A.	Krishack, Edward R. and Stephen E.
09/10/07	CT	8	5	Baltzell	9	G	C1m4000nw3/L	\$4,000	\$270	Cornwell, R. M.	Edward R. Krishack
09/02/07	CT	3	6	Summersgill	9	G	Mcl5000 (5-4.5)	\$5,000	\$240	Mawing, A.	Edward R. Krishack
09/01/07	CT	10	5	Lucky Mommy	9	M	Msw		\$750	Mawing, A.	Krishack, Edward R. and Stephen E.
09/01/07	CT	6	9	A Little Risky	8	H	Msw		\$0	Mawing, A.	James S. Carter
08/31/07	CT	8	2	Queens English	10	M	C1m7500 (7.5-7)nw3/L/x	\$7,500	\$3,600	Mawing, A.	Thomas C. Lynn
08/25/07	CT	10	8	Baltzell	9	G	C1m6000 (6-5.5)nw3/L	\$6,000	\$0	Mawing, A.	Edward R. Krishack
08/18/07	CT	9	Scr	Queens English	10	M	SHawkinsH -45k		\$0	Mawing, A.	Thomas C. Lynn
08/18/07	CT	8	4	Shorty Cain	10	G	C1m10000 (10-8)nw2/L/x	\$10,000	\$1,050	Mawing, A.	Edward R. Krishack
08/12/07	CT	7	6	Queens English	10	M	C1m15000 (15-13)nw3/L	\$15,000	\$440	Mawing, A.	Thomas C. Lynn
08/12/07	CT	6	6	Marigot Bay	9	M	Alw28000nw1/x		\$560	Mawing, A.	Mitchell, Susan G. and Malgarini-Mawing, Tina
08/12/07	CT	2	4	Got Off Easy	10	M	C1m4000	\$4,000	\$500	Williams, J. L.	Tina Malgarini-Mawing
08/12/07	CT	1	5	Merrymonthofmay	11	M	C1m10000 (10-8)	\$10,000	\$720	Mawing, A.	Laurence Stoney
08/10/07	CT	3	4	Become My Hero	9	G	Msw		\$1,250	Mawing, A.	Karen E. Alcalde
08/09/07	CT	10	7	Summersgill	9	G	Mcl10000 (10-8)	\$10,000	\$0	Mawing, A.	Edward R. Krishack
08/09/07	CT	1	4	Lucky Mommy	9	M	Msw		\$1,250	Mawing, A.	Krishack, Edward R. and Stephen E.
08/05/07	CT	8	3	Donald's Pride	13	G	HBPAAVRC -50k		\$5,654	Mawing, A.	Gaynor Hough Stable
08/04/07	CNL	7	9	Brindle Bug	10	M	Aoc32000 (32-30)nw2/x-N		\$0	Mawing, A.	Kyle Register
08/03/07	CT	2	4	Bama	11	M	Msw		\$1,250	Mawing, A.	Garvis V. Williamson
07/28/07	CNL	7	Scr	Stealth Secret	12	G	Aoc25000 (25-20)nw1\$/x	\$25,000	\$0	Mawing, A.	Geitner, Daniel and Presswood, Thomas
07/28/07	CNL	6	2	Roseland	10	M	C1m30000 (30-20)nw2/L	\$30,000	\$3,990	Mawing, A.	Daniel Geitner
07/28/07	CT	7	8	Got Off Easy	10	M	C1m4000	\$4,000	\$0	Mawing, A.	Tina Malgarini-Mawing
07/28/07	CT	6	5	Yankee Trick	11	M	C1m10000 (10-8)	\$10,000	\$720	Mawing, A.	Robert D. Bone
07/27/07	CNL	7	10	Merrymonthofmay	11	M	Alw28000nw1/x		\$0	Delgado, A.	Laurence Stoney
07/27/07	CNL	7	8	Marigot Bay	9	M	Alw28000nw1/x		\$0	Mawing, A.	Mitchell, Susan G. and Malgarini-Mawing, Tina
07/27/07	CNL	5	5	Stella Nova	10	M	C1m12500 (12.5-10)nw3/L	\$12,500	\$390	Mawing, A.	Stoney, Jr., Mr. and Mrs. Laurence
07/27/07	CT	10	6	Oscar's Wife	9	M	Mcl5000 (5-4.5)	\$5,000	\$260	Williams, J. L.	Daniel Geitner
07/27/07	CT	6	2	Cat River	10	G	C1m4000nw2/L	\$4,000	\$1,800	Williams, J. L.	Laurence Stoney
07/26/07	CT	5	2	Shorty Cain	10	G	C1m10000 (10-8)nw2/L	\$10,000	\$3,150	Mawing, A.	Edward R. Krishack
07/25/07	CT	6	6	Medford Whirl	10	M	C1m4000nw4/L	\$4,000	\$180	Mawing, A.	Daniel Geitner
07/24/07	CNL	7	10	Summersgill	9	G	Mcl7500 (7.5-6.5)	\$7,500	\$0	Mele, D. D.	Edward R. Krishack
07/21/07	CT	10	4	Ipunchtwo	10	G	Msw		\$1,250	Mawing, A.	Geitner, Daniel and Presswood, Thomas
07/20/07	CT	7	5	Yankee Trick	11	M	C1m10000 (10-8)	\$10,000	\$720	Mawing, A.	Robert D. Bone
07/20/07	CT	2	5	Bama	11	M	Msw		\$750	Mawing, A.	Garvis V. Williamson
07/20/07	CT	1	6	Become My Hero	9	G	Msw		\$500	Mawing, A.	Karen E. Alcalde
07/19/07	CT	10	5	Lucky Mommy	9	M	Msw		\$750	Mawing, A.	Krishack, Edward R. and Stephen E.
07/18/07	CT	3	Scr	Dilistar	12	G	C1m4000nw1/6m	\$4,000	\$0	Mawing, A.	D and E Horses, Inc.
07/18/07	CT	1	7	Baltzell	9	G	C1m4000nw1/6m	\$4,000	\$0	Mawing, A.	Edward R. Krishack
07/15/07	CT	3	2	Queens English	10	M	C1m6000 (6-5.5)nw3/L	\$6,000	\$3,000	Mawing, A.	Thomas C. Lynn
07/08/07	CT	4	4	Summersgill	9	G	Mcl5000 (5-4.5)	\$5,000	\$600	Mawing, A.	Edward R. Krishack
06/29/07	CT	4	5	Baltzell	9	G	C1m7500 (7.5-7)nw3/L	\$7,500	\$540	Mawing, A.	Edward R. Krishack
06/28/07	CT	4	6	Shorty Cain	10	G	C1m10000 (10-8)nw3/L	\$10,000	\$420	Mawing, A.	Edward R. Krishack
06/27/07	CT	9	4	Queens English	10	M	C1m10000 (10-8)nw3/L	\$10,000	\$1,050	Mawing, A.	Thomas C. Lynn
06/22/07	CT	1	2	Bama	11	M	Msw		\$5,000	Mawing, A.	Garvis V. Williamson
06/20/07	CT	3	3	Lucky Mommy	9	M	Msw		\$2,500	Mawing, A.	Krishack, Edward R. and Stephen E.

## Horsemen's Activity Report

Hollywood Casino At Charles Town  
RacesFor: Tina Malgarini-Mawing Selected Tracks: All Tracks  
From: 01-01-2007 To: 03-31-2013 Sorted By: Name

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## Tina Malgarini-Mawing (Trainer)

Date	Trk	R#	Fin	Horse Name	Age	Sex	Class	Clm Price	Earnings	Jockey	Owner
06/16/07	CT	8	4	Marigot Bay	9	M	LadyCT -50k		\$3,072	Mawing, A.	Mitchell, Susan G. and Malgarini-Mawing, Tina
06/16/07	CT	3	9	Summersgill	9	G	Msw		\$0	Mawing, A.	Edward R. Krishack
06/08/07	CT	10	2	Lucky Mommy	9	M	Mcl10000 (10-8)	\$10,000	\$3,000	Mawing, A.	Krishack, Edward R. and Stephen E.
06/07/07	CT	3	1	Marigot Bay	9	M	Msw		\$15,000	Mawing, A.	Mitchell, Susan G. and Malgarini-Mawing, Tina
06/06/07	CT	10	3	Shorty Cain	10	G	Clm6000 (6-5.5)nw3/L	\$6,000	\$1,500	Mawing, A.	Edward R. Krishack
06/06/07	CT	2	6	Tonco	15	G	Clm15000 (15-13)	\$15,000	\$560	Mawing, A.	Robert D. Bone
06/01/07	CT	9	5	Yankee Trick	11	M	Clm15000 (15-13)	\$15,000	\$780	Mawing, A.	Robert D. Bone
05/28/07	CT	6	6	Queens English	10	M	Str6000		\$380	Cornwell, R. M.	Thomas C. Lynn
05/24/07	CT	7	8	Baltzell	9	G	Clm7500 (7.5-7)nw3/L	\$7,500	\$0	Mawing, A.	Edward R. Krishack
05/24/07	CT	3	1	Veva E	9	M	Msw		\$15,000	Mawing, A.	Garvis V. Williamson
05/20/07	CT	3	4	Lucky Mommy	9	M	Mcl10000 (10-8)	\$10,000	\$750	Mawing, A.	Krishack, Edward R. and Stephen E.
05/19/07	CT	8	Scr	Veva E	9	M	CountryRd -50k		\$0	Mawing, A.	Garvis V. Williamson
05/17/07	CT	9	3	Shorty Cain	10	G	Clm6000 (6-5.5)nw2/L	\$6,000	\$1,500	Mawing, A.	Edward R. Krishack
05/09/07	CT	2	2	Lucky Mommy	9	M	Mcl10000 (10-8)	\$10,000	\$3,000	Mawing, A.	Krishack, Edward R. and Stephen E.
05/06/07	CT	6	1	Queens English	10	M	Clm6000 (6-5.5)nw2/L	\$6,000	\$9,000	Cornwell, R. M.	Thomas C. Lynn
05/05/07	CT	4	5	Veva E	9	M	Msw		\$750	Mawing, A.	Garvis V. Williamson
05/03/07	CT	8	4	Shorty Cain	10	G	Clm6000 (6-5.5)nw2/L	\$6,000	\$750	Mawing, A.	Edward R. Krishack
04/27/07	CT	10	4	Lucky Mommy	9	M	Mcl10000 (10-8)	\$10,000	\$750	Mawing, A.	Krishack, Edward R. and Stephen E.
04/26/07	CT	8	9	Baltzell	9	G	Clm7500 (7.5-7)nw3/L	\$7,500	\$0	Mawing, A.	Edward R. Krishack
04/14/07	CT	10	10	Lucky Mommy	9	M	Msw		\$0	Mawing, A.	Krishack, Edward R. and Stephen E.
04/09/07	MNR	9	7	Queens English	10	M	Alw27800nw1/x		\$278	Mawing, A.	Thomas C. Lynn
03/31/07	CT	7	3	Shorty Cain	10	G	Clm6000 (6-5.5)nw3/L	\$6,000	\$1,500	Mawing, A.	Edward R. Krishack
03/30/07	CT	6	7	Baltzell	9	G	Clm7500 (7.5-7)nw3/L	\$7,500	\$0	Mawing, A.	Edward R. Krishack
03/30/07	CT	5	2	Veva E	9	M	Msw		\$5,000	Mawing, A.	Garvis V. Williamson
03/23/07	CT	3	3	Shorty Cain	10	G	Clm6000 (6-5.5)nw2/L	\$6,000	\$1,500	Mawing, A.	Edward R. Krishack
03/03/07	CT	4	3	Shorty Cain	10	G	Clm6000 (6-5.5)nw3/L	\$6,000	\$1,500	Mawing, A.	Edward R. Krishack
03/01/07	CT	4	Scr	Baltzell	9	G	Clm15000 (15-13)nw3/L	\$15,000	\$0	Mawing, A.	Edward R. Krishack
02/26/07	MNR	8	5	Baltzell	9	G	Alw27800nw2/L		\$834	Mawing, A.	Edward R. Krishack
02/22/07	CT	7	9	Shorty Cain	10	G	Clm6000 (6-5.5)nw4/L	\$6,000	\$0	Mawing, A.	Edward R. Krishack
02/22/07	CT	4	6	Queens English	10	M	Clm10000 (10-8)nw3/L	\$10,000	\$420	Mawing, A.	Thomas C. Lynn
02/03/07	CT	9	5	Baltzell	9	G	Clm15000 (15-13)nw3/L	\$15,000	\$660	Mawing, A.	Edward R. Krishack
02/02/07	CT	6	2	Shorty Cain	10	G	Clm6000 (6-5.5)nw3/L	\$6,000	\$3,000	Mawing, A.	Edward R. Krishack
01/28/07	CT	3	7	Bama	11	M	Msw		\$0	Mawing, A.	Garvis V. Williamson
01/28/07	CT	1	6	Veva E	9	M	Msw		\$500	Mawing, A.	Garvis V. Williamson
01/27/07	CT	4	5	Capow	12	G	Clm10000 (10-8)	\$10,000	\$720	Mawing, A.	Warren Owens
01/26/07	CT	10	Scr	Hot Rodin	13	G	Clm4000	\$4,000	\$0	Mawing, A.	Tina Malgarini-Mawing
01/20/07	CT	7	10	Proud King Valay	11	G	Clm6000 (6-5.5)nw3/L	\$6,000	\$0	Mawing, A.	Warren Owens
01/05/07	CT	6	10	Shorty Cain	10	G	Clm6000 (6-5.5)nw3/L	\$6,000	\$0	Mawing, A.	Edward R. Krishack
01/05/07	CT	1	7	Bama	11	M	Msw		\$0	Mawing, A.	Garvis V. Williamson
01/04/07	CT	2	1	Baltzell	9	G	Mcl10000 (10-8)	\$10,000	\$9,000	Mawing, A.	Edward R. Krishack

## Race Summary Information: Mon, Jan 01, 2007 to Sun, Mar 31, 2013

Entries:	799	Starts:	469	Scratches:	59
In Races:	528	Places:	51	Shows:	53
Wins:	26	Finish 1-5:	250	Finish 1-5%:	53.3
Earnings:	\$734,333				

## Horsemen's Activity Report

Hollywood Casino At Charles Town

For: Tina Malgarini-Mawing Selected Tracks: All Tracks

Races

From: 01-01-2007 To: 03-31-2013 Sorted By: Name

Page 10 of 10

## Tina Malgarini-Mawing (Trainer)

Date	Trk	R#	Fin	Horse Name	Age	Sex	Class	Clin Price	Earnings	Jockey	Owner
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## Jockey Summary Information: Mon, Jan 01, 2007 to Sun, Mar 31, 2013

Jockey Name	St - W - P - S	Scr	Earnings	Earns/Start	Fin 1-5 Pct
Alexis X. Batista	0 - 0 - 0 - 0	1	\$0		
Richard Milton Cornwell	5 - 1 - 0 - 0		\$9,830	\$1,966	40.0%
Alcibiades C. Cortez	1 - 0 - 0 - 0		\$100	\$100	0.0%
Alberto Delgado	1 - 0 - 0 - 0		\$0	\$0	0.0%
Tom Foley	2 - 0 - 0 - 0		\$0	\$0	0.0%
Charles W. Forrest	1 - 0 - 0 - 0		\$500	\$500	0.0%
Wesley Ho	2 - 0 - 1 - 0		\$5,600	\$2,800	50.0%
Gustavo Larrosa	8 - 0 - 0 - 3		\$5,290	\$661	87.5%
Ramon Maldonado	2 - 0 - 0 - 0		\$200	\$100	0.0%
Anthony Mawing	388 - 23 - 45 - 43	51	\$642,926	\$1,657	54.9%
John McKee	2 - 0 - 0 - 2		\$3,800	\$1,900	100.0%
Kenneth McKay McMillan	4 - 1 - 1 - 1		\$9,600	\$2,400	75.0%
Donald D. Mele	1 - 0 - 0 - 0		\$0	\$0	0.0%
Nicolas J. Milford	3 - 0 - 0 - 0		\$720	\$240	0.0%
Jorge A. Monserrate, Jr.	3 - 0 - 0 - 2		\$4,085	\$1,362	66.7%
Jose Montano	3 - 0 - 1 - 0	1	\$7,070	\$2,357	66.7%
Fredy Peltroche	1 - 0 - 0 - 0		\$260	\$260	0.0%
Nilo Perez	6 - 0 - 1 - 1	2	\$5,340	\$890	33.3%
Christian P. Pilaes	1 - 0 - 0 - 0		\$460	\$460	100.0%
Luis M. Quinones	0 - 0 - 0 - 0	1	\$0		
Katie Reynolds	2 - 0 - 0 - 0		\$320	\$160	0.0%
Alexis Rios-Conde	1 - 0 - 0 - 0		\$240	\$240	0.0%
Javier Rivera	5 - 0 - 0 - 0		\$500	\$100	0.0%
Eli Samuel Rosa	1 - 0 - 0 - 0		\$330	\$330	100.0%
Joseph Schneider	1 - 0 - 0 - 0		\$100	\$100	0.0%
Matt Seifers	1 - 0 - 0 - 0		\$100	\$100	0.0%
Rusty D. Shaw	1 - 0 - 0 - 0		\$100	\$100	0.0%
Mitchell Snow	2 - 0 - 0 - 0		\$1,200	\$600	50.0%
Juan J. L. Velez	17 - 1 - 1 - 1	3	\$31,857	\$1,874	58.8%
Dana G. Whitney	1 - 0 - 0 - 0		\$1,245	\$1,245	100.0%
Justin L. Williams	3 - 0 - 1 - 0		\$2,560	\$853	66.7%



Anthony Mawing  
Tina Margaret Mawing  
433 Pauls Circle  
Kearneysville, WV 25420  
DOD 725-0653

08-20-2009

To: Earl Heflinger \$50.00

FROM: Bank of Charles Town

BANK OF CHARLES TOWN  
National Bank Center  
Harpers Ferry, WV 25420

Anthony

Ck# 7696 Date 8/25/2009 Amt \$50.00

Anthony Mawing  
Tina Margaret Mawing  
433 Pauls Circle  
Kearneysville, WV 25420  
DOD 725-0653

08-20-2009

To: Rita Conner \$75.00

FROM: Bank of Charles Town

BANK OF CHARLES TOWN  
National Bank Center  
Harpers Ferry, WV 25420

Anthony

Ck# 7698 Date 9/8/2009 Amt \$75.00

Anthony Mawing  
Tina Margaret Mawing  
433 Pauls Circle  
Kearneysville, WV 25420  
DOD 725-0653

08-28-2009

To: O'Sullivan Farm \$750.00

FROM: Bank of Charles Town

BANK OF CHARLES TOWN  
National Bank Center  
Harpers Ferry, WV 25420

Anthony

Ck# 7707 Date 8/31/2009 Amt \$750.00

Anthony Mawing  
Tina Margaret Mawing  
433 Pauls Circle  
Kearneysville, WV 25420  
DOD 725-0653

08-16-2009

To: Rita Conner \$2,850.00

FROM: Bank of Charles Town

BANK OF CHARLES TOWN  
National Bank Center  
Harpers Ferry, WV 25420

Anthony

Ck# 7689 Date 8/24/2009 Amt \$2,850.00

Anthony Mawing  
Tina Margaret Mawing  
433 Pauls Circle  
Kearneysville, WV 25420  
DOD 725-0653

08-19-2009

To: Rita Conner \$120.00

FROM: Bank of Charles Town

BANK OF CHARLES TOWN  
National Bank Center  
Harpers Ferry, WV 25420

Anthony

Ck# 7690 Date 8/20/2009 Amt \$120.00

Anthony Mawing  
Tina Margaret Mawing  
433 Pauls Circle  
Kearneysville, WV 25420  
DOD 725-0653

08-04-2009

To: Rita Conner \$140.00

FROM: Bank of Charles Town

BANK OF CHARLES TOWN  
National Bank Center  
Harpers Ferry, WV 25420

Anthony

Ck# 7669 Date 8/7/2009 Amt \$140.00



Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0653

7438

02-12-2009

Pay to the order of Robert Mawing \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Ck# 7438 Date 2/13/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0653

7449

02-18-2009

Pay to the order of Robert Mawing \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Ck# 7449 Date 2/19/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0653

7461

02-25-2009

Pay to the order of Robert Mawing \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Ck# 7461 Date 2/26/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0653

7457

02-20-2009

Pay to the order of Robert Mawing \$ 300.00

Three Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Ck# 7457 Date 2/23/2009 Amt \$300.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0653

7412

04-02-2009

Pay to the order of Robert Mawing \$ 90.00

Ninety Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Ck# 7412 Date 4/3/2009 Amt \$90.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0653

7414

04-02-2009

Pay to the order of Robert Mawing \$ 50.00

Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Ck# 7414 Date 4/2/2009 Amt \$50.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0653

7524

04-17-2009

Pay to the order of Robert Mawing \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Ck# 7524 Date 4/20/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0653

7473

03-04-2009

Pay to the order of Robert Mawing \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Ck# 7473 Date 3/5/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0653

7504

03-31-2009

Pay to the order of Robert Mawing \$ 100.00

One Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Ck# 7504 Date 4/1/2009 Amt \$100.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0653

7490

03-17-2009

Pay to the order of Robert Mawing \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Ck# 7490 Date 3/19/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0653

7497

03-26-2009

Pay to the order of Robert Mawing \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Ck# 7497 Date 3/27/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0653

7483

03-11-2009

Pay to the order of Robert Mawing \$ 2,850.00

Two Thousand Eight Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Robert Mawing

7483 Date 3/13/2009 Amt \$2,850.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0653

7407

03-21-2009

Pay to the order of Robert Mawing \$ 250.00

Two Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Ck# 7407 Date 3/23/2009 Amt \$250.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0653

7482

03-11-2009

Pay to the order of Robert Mawing \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Ck# 7482 Date 3/12/2009 Amt \$80.00

Anthony Mawing  
Tina Margaret Mawing  
403 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

07-14-2009

Pay to the order of BEVERLY GUNTER \$ 702.65

Five Hundred Two Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Tina Mawing

Ck# 7643 Date 7/20/2009 Amt \$702.65

Anthony Mawing  
Tina Margaret Mawing  
403 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

07-15-2009

Pay to the order of LOUISE RUMBLE \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Tina Mawing

Ck# 7644 Date 7/16/2009 Amt \$80.00

Anthony Mawing  
Tina Margaret Mawing  
403 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

07-15-2009

Pay to the order of LOUISE HANSON \$ 2,850.00

Two Thousand Eight Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Boris

Ck# 7645 Date 7/16/2009 Amt \$2,850.00

Anthony Mawing  
Tina Margaret Mawing  
403 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

05-05-2009

Pay to the order of TOM STEIN \$ 105.00

One Hundred Five Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Honoring

Ck# 7544 Date 5/7/2009 Amt \$105.00

Anthony Mawing  
Tina Margaret Mawing  
403 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

07-27-2009

Pay to the order of CASH \$ 60.00

Sixty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Ruby

Ck# 7663 Date 7/28/2009 Amt \$60.00

Anthony Mawing  
Tina Margaret Mawing  
403 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

05-13-2009

Pay to the order of LOUISE RUMBLE \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Tina Mawing

Ck# 7551 Date 5/14/2009 Amt \$80.00

Anthony Mawing  
Tina Margaret Mawing  
403 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

07-10-2009

Pay to the order of ROBERT FURR \$ 1,750.00

One Thousand Seven Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Ruby

Ck# 7633 Date 7/14/2009 Amt \$1,750.00

Anthony Mawing  
Tina Margaret Mawing  
403 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

05-15-2009

Pay to the order of KAREN FRIED \$ 300.00

Three Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Honoring

Ck# 7572 Date 5/15/2009 Amt \$300.00

Anthony Mawing  
Tina Margaret Mawing  
403 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

07-22-2009

Pay to the order of LOUISE RUMBLE \$ 120.00

One Hundred Twenty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Tina Mawing

Ck# 7653 Date 7/23/2009 Amt \$120.00

Anthony Mawing  
Tina Margaret Mawing  
403 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

05-11-2009

Pay to the order of ROBERT FURR \$ 2,850.00

Two Thousand Eight Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For BEN RAY

Ck# 7552 Date 5/14/2009 Amt \$2,850.00

Anthony Mawing  
Tina Margaret Mawing  
403 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

05-21-2009

Pay to the order of LOUISE RUMBLE \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Tina Mawing

Ck# 7585 Date 5/26/2009 Amt \$80.00

Anthony Mawing  
Tina Margaret Mawing  
403 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

05-07-2009

Pay to the order of LOUISE RUMBLE \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Tina Mawing

Ck# 7548 Date 5/8/2009 Amt \$80.00

Anthony Mawing  
Tina Margaret Mawing  
403 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

05-26-2009

Pay to the order of JIMMY STARK \$ 650.00

Six Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Vernade

Ck# 7587 Date 5/27/2009 Amt \$650.00

Anthony Mawing  
Tina Margaret Mawing  
403 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

08-12-2009

Pay to the order of LOUISE RUMBLE \$ 100.00

One Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Tina Mawing

Ck# 7678 Date 8/13/2009 Amt \$100.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0623

7368

01-09-2009

PAY TO THE ORDER OF Barbara Rumsig \$ 70.00

Eighty Dollars

BANK OF CHARLES TOWN  
Member FDIC  
Harpers Ferry, WV 25426

FOR Barbara Rumsig

Ck# 7368 Date 1/9/2009 Amt \$70.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0623

7427

02-05-2009

PAY TO THE ORDER OF Barbara Rumsig \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Member FDIC  
Harpers Ferry, WV 25426

FOR Barbara Rumsig

Ck# 7427 Date 2/6/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0623

7375

01-16-2009

PAY TO THE ORDER OF Barbara Rumsig \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Member FDIC  
Harpers Ferry, WV 25426

FOR Barbara Rumsig

Ck# 7375 Date 1/15/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0623

7431

02-07-2009

PAY TO THE ORDER OF Joe Stone \$ 75.00

Seventy Five Dollars

BANK OF CHARLES TOWN  
Member FDIC  
Harpers Ferry, WV 25426

FOR Joe Stone

Ck# 7431 Date 2/9/2009 Amt \$75.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0623

7381

01-16-2009

PAY TO THE ORDER OF O'Sullivan Farm \$ 150.00

One Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Member FDIC  
Harpers Ferry, WV 25426

FOR O'Sullivan Farm

Ck# 7381 Date 1/20/2009 Amt \$150.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0623

7434

02-12-2009

PAY TO THE ORDER OF Robert Furr \$ 2,905.00

Two Thousand Nine Hundred Five Dollars

BANK OF CHARLES TOWN  
Member FDIC  
Harpers Ferry, WV 25426

FOR Robert Furr

Ck# 7434 Date 2/12/2009 Amt \$2,905.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0623

7378

01-16-2009

PAY TO THE ORDER OF Brenda Graft \$ 250.00

Two Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Member FDIC  
Harpers Ferry, WV 25426

FOR Brenda Graft

Ck# 7378 Date 1/23/2009 Amt \$250.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0623

7513

02-04-2009

PAY TO THE ORDER OF Barbara Rumsig \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Member FDIC  
Harpers Ferry, WV 25426

FOR Barbara Rumsig

Ck# 7513 Date 4/10/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0623

7395

01-21-2009

PAY TO THE ORDER OF Barbara Rumsig \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Member FDIC  
Harpers Ferry, WV 25426

FOR Barbara Rumsig

Ck# 7395 Date 1/22/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0623

7515

04-10-2009

PAY TO THE ORDER OF Robert Furr \$ 3,100.00

Three Thousand One Hundred Dollars

BANK OF CHARLES TOWN  
Member FDIC  
Harpers Ferry, WV 25426

FOR Robert Furr

Ck# 7515 Date 4/14/2009 Amt \$3,100.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0623

7424

01-29-2009

PAY TO THE ORDER OF Barbara Rumsig \$ 80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Member FDIC  
Harpers Ferry, WV 25426

FOR Barbara Rumsig

Ck# 7424 Date 2/9/2009 Amt \$80.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0623

7466

02-26-2009

PAY TO THE ORDER OF Joe Stone \$ 75.00

Seventy Five Dollars

BANK OF CHARLES TOWN  
Member FDIC  
Harpers Ferry, WV 25426

FOR Joe Stone

Ck# 7466 Date 2/27/2009 Amt \$75.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0623

7468

02-26-2009

PAY TO THE ORDER OF Brenda Graft \$ 250.00

Two Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Member FDIC  
Harpers Ferry, WV 25426

FOR Brenda Graft

Ck# 7468 Date 3/4/2009 Amt \$250.00

Anthony Mawing  
Tina Margalini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0623

7469

02-26-2009

PAY TO THE ORDER OF O'Sullivan Farm \$ 260.40

Two Hundred Sixty Dollars

BANK OF CHARLES TOWN  
Member FDIC  
Harpers Ferry, WV 25426

FOR O'Sullivan Farm

Ck# 7469 Date 3/4/2009 Amt \$260.40



Anthony Mawing  
Tina Margerini Mawing  
433 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

05-17-2009 7589

Pay to the order of Ronda Rums \$ 80.00 =

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Anthony

Ck# 7589 Date 5/29/2009 Amt \$80.00

Anthony Mawing  
Tina Margerini Mawing  
433 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

07-08-2009 7625

Pay to the order of Ronda Rums \$ 100.00 =

One Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Anthony

Ck# 7625 Date 7/8/2009 Amt \$100.00

Anthony Mawing  
Tina Margerini Mawing  
433 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

07-01-2009 7615

Pay to the order of Ronda Rums \$ 80.00 =

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Anthony

Ck# 7615 Date 7/2/2009 Amt \$80.00

Anthony Mawing  
Tina Margerini Mawing  
433 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

07-01-2009 7614

Pay to the order of KAREN Conway \$ 200.00 =

Two Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Anthony

Ck# 7614 Date 7/3/2009 Amt \$200.00

Anthony Mawing  
Tina Margerini Mawing  
433 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

06-10-2009 7599

Pay to the order of ROBERT FURR \$ 3,000.00 =

Three Thousand Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Anthony

Ck# 7599 Date 6/12/2009 Amt \$3,000.00

Anthony Mawing  
Tina Margerini Mawing  
433 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

06-09-2009 7596

Pay to the order of JOE STARR \$ 75.00 =

Seventy Five Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Anthony

Ck# 7596 Date 6/9/2009 Amt \$75.00

Anthony Mawing  
Tina Margerini Mawing  
433 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

06-10-2009 7598

Pay to the order of Ronda Rums \$ 100.00 =

One Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Anthony

Ck# 7598 Date 6/11/2009 Amt \$100.00

Anthony Mawing  
Tina Margerini Mawing  
433 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

05-30-2009 7538

Pay to the order of Ronda Rums \$ 80.00 =

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Anthony

Ck# 7538 Date 5/1/2009 Amt \$80.00

Anthony Mawing  
Tina Margerini Mawing  
433 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

06-26-2009 7607

Pay to the order of Ronda Rums \$ 80.00 =

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Anthony

Ck# 7607 Date 6/25/2009 Amt \$80.00

Anthony Mawing  
Tina Margerini Mawing  
433 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

06-23-2009 7530

Pay to the order of Ronda Rums \$ 80.00 =

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Anthony

Ck# 7530 Date 4/24/2009 Amt \$80.00

Anthony Mawing  
Tina Margerini Mawing  
433 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

06-16-2009 7568

Pay to the order of Ronda Rums \$ 100.00 =

One Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Anthony

Ck# 7568 Date 6/18/2009 Amt \$100.00

Anthony Mawing  
Tina Margerini Mawing  
433 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

06-05-2009 7563

Pay to the order of Ronda Rums \$ 80.00 =

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Anthony

Ck# 7563 Date 6/3/2009 Amt \$80.00

Anthony Mawing  
Tina Margerini Mawing  
433 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

06-02-2009 7560

Pay to the order of KAREN FARR \$ 150.00 =

One Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Anthony

Ck# 7560 Date 6/4/2009 Amt \$150.00

Anthony Mawing  
Tina Margerini Mawing  
433 Pauline Circle  
Kearneysville, WV 25420  
(304) 725-0853

07-29-2009 7665

Pay to the order of Ronda Rums \$ 120.00 =

One Hundred Twenty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

For Anthony

Ck# 7665 Date 7/30/2009 Amt \$120.00



Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0683

26 July 2008 7096

MY TITHE Florida Pymble \$55.00

Forty five dollars even

BANK OF CHARLES TOWN  
Headquarters: P.O. Box 100  
Harpers Ferry, WV 25425

FOR Paul Malgarini Mawing

Ck# 7096 Date 7/29/2008 Amt \$55.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0683

07-02-2008 7059

MY TITHE Joe Stehr \$50.00

Fifty Dollars even

BANK OF CHARLES TOWN  
Headquarters: P.O. Box 100  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Ck# 7059 Date 7/11/2008 Amt \$50.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0683

07-28-2008 7101

MY TITHE Mich Snow \$300.00

Three Hundred Dollars even

BANK OF CHARLES TOWN  
Headquarters: P.O. Box 100  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Ck# 7101 Date 8/8/2008 Amt \$300.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0683

08-08-2008 7104

MY TITHE Phong Phung \$70.00

Seventy Dollars

BANK OF CHARLES TOWN  
Headquarters: P.O. Box 100  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Ck# 7104 Date 8/11/2008 Amt \$70.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0683

08-17-2008 7143

MY TITHE Rosita Murrell \$150.00

One Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Headquarters: P.O. Box 100  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Ck# 7143 Date 8/19/2008 Amt \$150.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0683

08-16-2008 7141

MY TITHE Ritonda Phung \$60.00

Sixty Dollars even

BANK OF CHARLES TOWN  
Headquarters: P.O. Box 100  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Ck# 7141 Date 8/19/2008 Amt \$60.00

NAME Tina M. Mawing TOL

ACCOUNT NO. 013022469

21 Aug Date

Pay to the Order of Florida Pymble \$65.00

sixty five dollars even

BCT

FOR Paul Malgarini Mawing

Ck# 0 Date 8/25/2008 Amt \$65.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0683

08-18-2008 7127

MY TITHE Timothy B. Portel \$75.00

Seventy Five Dollars

BANK OF CHARLES TOWN  
Headquarters: P.O. Box 100  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Ck# 7127 Date 8/18/2008 Amt \$75.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0683

08-30-2008 7153

MY TITHE Rosita Phung \$75.00

Seventy Five Dollars

BANK OF CHARLES TOWN  
Headquarters: P.O. Box 100  
Harpers Ferry, WV 25425

FOR Gross

Ck# 7153 Date 9/3/2008 Amt \$75.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0683

08-25-2008 7136

MY TITHE Earl Kallenger \$600.00

Six Hundred Dollars

BANK OF CHARLES TOWN  
Headquarters: P.O. Box 100  
Harpers Ferry, WV 25425

FOR Banta

Ck# 7136 Date 8/26/2008 Amt \$600.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0683

09-17-2008 7187

MY TITHE Phong Phung \$40.00

Forty Dollars

BANK OF CHARLES TOWN  
Headquarters: P.O. Box 100  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Ck# 7187 Date 9/22/2008 Amt \$40.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0683

09-30-2008 7218

MY TITHE Rosita Phung \$55.00

Fifty Five Dollars

BANK OF CHARLES TOWN  
Headquarters: P.O. Box 100  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Ck# 7218 Date 9/30/2008 Amt \$55.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0683

09-08-2008 7181

MY TITHE Earl Kallenger \$450.00

Four Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Headquarters: P.O. Box 100  
Harpers Ferry, WV 25425

FOR Rosita

Ck# 7181 Date 9/18/2008 Amt \$450.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0683

09-18-2008 7192

MY TITHE Joan Adams \$375.00

Three Hundred Seventy Five

BANK OF CHARLES TOWN  
Headquarters: P.O. Box 100  
Harpers Ferry, WV 25425

FOR Stell Rent

Ck# 7192 Date 9/24/2008 Amt \$375.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

05-22-08

PAY TO THE ORDER OF Tam Stark \$120.00

One Hundred Twenty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Ukraine *Anthony Mawing*

6929

Ck# 6929 Date 4/23/2008 Amt \$120.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

04-24-08

PAY TO THE ORDER OF Bob Tucker \$100.00

One hundred dollars even

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Boyle Group *Anthony Mawing*

6942

Ck# 6942 Date 4/25/2008 Amt \$100.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

05-03-08

PAY TO THE ORDER OF Rhonda Perry \$45.00

Forty Five Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Ukraine *Anthony Mawing*

6957

Ck# 6957 Date 5/6/2008 Amt \$45.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

05-06-08

PAY TO THE ORDER OF Louise Harrison \$300.00

Three Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Lot Lease (time) *Anthony Mawing*

6959

Ck# 6959 Date 5/8/2008 Amt \$300.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

05-06-08

PAY TO THE ORDER OF Vicky Conaway \$150.00

Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Open - Silencer - Penn *Anthony Mawing*

6892

Ck# 6892 Date 4/7/2008 Amt \$150.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

06-18-08

PAY TO THE ORDER OF John Milton \$300.00

Three Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Ukraine *Anthony Mawing*

7013

2008 Amt \$300.00

NAME Anthony Mawing

ACCOUNT NO. 06-06-08 Date

PAY TO THE ORDER OF Louise Harrison \$600.00

Six Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Ukraine *Anthony Mawing*

0

Ck# 0 Date 6/16/2008 Amt \$600.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

06-24-08

PAY TO THE ORDER OF Charles Lyngstad \$20.00

Twenty dollars even

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Ukraine *Anthony Mawing*

7021

Ck# 7021 Date 6/24/2008 Amt \$20.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

06-15-08

PAY TO THE ORDER OF Charles Lyngstad \$100.00

One Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Ukraine *Anthony Mawing*

7016

Ck# 7016 Date 6/19/2008 Amt \$100.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

14 June 2008

PAY TO THE ORDER OF Charles Lyngstad \$20.00

Twenty dollars even

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Ukraine *Anthony Mawing*

7006

Ck# 7006 Date 6/17/2008 Amt \$20.00

NAME Anthony Mawing

ACCOUNT NO. 06-03-08 Date

PAY TO THE ORDER OF Louise Harrison \$100.00

One Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Ukraine *Anthony Mawing*

0

Ck# 0 Date 6/4/2008 Amt \$100.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

06-02-08

PAY TO THE ORDER OF Kevin Conaway \$90.00

Ninety Dollars even

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Ukraine *Anthony Mawing*

6997

Ck# 6997 Date 6/12/2008 Amt \$90.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

07-16-08

PAY TO THE ORDER OF Charles U. Part \$300.00

Three Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Ukraine *Anthony Mawing*

7061

Ck# 7061 Date 7/21/2008 Amt \$300.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

16 July 2008

PAY TO THE ORDER OF Charles Lyngstad \$50.00

Fifty dollars even

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Ukraine *Anthony Mawing*

7063

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

03-01-2008

PAY TO THE ORDER OF Rhonda Rymale \$30.00

THIRTY DOLLARS

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Anthony Mawing

Ck# 6836 Date 3/4/2008 Amt \$30.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

03-26-2008

PAY TO THE ORDER OF Rhonda Rymale \$30.00

THIRTY DOLLARS

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Anthony Mawing

Ck# 6873 Date 3/27/2008 Amt \$30.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

30 March 2008

PAY TO THE ORDER OF Rhonda Rymale \$30.00

THIRTY DOLLARS

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Anthony Mawing

Ck# 6882 Date 4/1/2008 Amt \$30.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

March 2008

PAY TO THE ORDER OF Brenda Goffey \$1,121.00

ONE THOUSAND ONE HUNDRED TWENTY ONE DOLLARS

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Anthony Mawing

Ck# 6869 Date 3/25/2008 Amt \$1,121.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

182982 MAY 02 2008

PAY TO THE ORDER OF Brenda Goffey \$1,000.00

ONE THOUSAND DOLLARS

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Anthony Mawing

Ck# 6946 Date 5/5/2008 Amt \$1,000.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

8 April 2008

PAY TO THE ORDER OF Rhonda Rymale \$25.00

TWENTY FIVE DOLLARS

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Anthony Mawing

Ck# 6902 Date 4/9/2008 Amt \$25.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

17 May 2008

PAY TO THE ORDER OF Rhonda Rymale \$30.00

THIRTY DOLLARS

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Anthony Mawing

Ck# 6905 Date 5/14/2008 Amt \$30.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

05-15-2008

PAY TO THE ORDER OF Rhonda Rymale \$100.00

ONE HUNDRED DOLLARS

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Anthony Mawing

Ck# 6968 Date 5/15/2008 Amt \$100.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

23 May 2008

PAY TO THE ORDER OF Rhonda Rymale \$30.00

THIRTY DOLLARS

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Anthony Mawing

Ck# 6984 Date 5/28/2008 Amt \$30.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

05-22-2008

PAY TO THE ORDER OF Rhonda Rymale \$300.00

THREE HUNDRED DOLLARS

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Anthony Mawing

Ck# 6979 Date 6/2/2008 Amt \$300.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

05 May 2008

PAY TO THE ORDER OF Rhonda Rymale \$215.00

TWO HUNDRED FIFTEEN DOLLARS

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Anthony Mawing

Ck# 6976 Date 5/20/2008 Amt \$215.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

9 April 2008

PAY TO THE ORDER OF Rhonda Rymale \$80.00

EIGHTY DOLLARS

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Anthony Mawing

Ck# 6912 Date 4/11/2008 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

04-01-2008

PAY TO THE ORDER OF Rhonda Rymale \$375.00

THREE HUNDRED SEVENTY FIVE DOLLARS

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Anthony Mawing

Ck# 6886 Date 4/3/2008 Amt \$375.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

04-19-2008

PAY TO THE ORDER OF Rhonda Rymale \$50.00

FIFTY DOLLARS

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR \_\_\_\_\_

Anthony Mawing

Ck# 6928 Date 4/22/2008 Amt \$50.00



Anthony Mawing  
Tina Magarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE OF  
01-19-2008

PAID TO THE ORDER OF Robert Furr \$100.00

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Robert Furr

ck# 6754 Date 1/23/2008 Amt \$100.00

Anthony Mawing  
Tina Magarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE OF  
02-08-2008

PAID TO THE ORDER OF BETH EDWIG \$150.00

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR BETH EDWIG

ck# 6790 Date 2/19/2008 Amt \$150.00

Anthony Mawing  
Tina Magarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE OF  
01-13-2009

PAID TO THE ORDER OF Robert Furr \$2700.00

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Robert Furr

ck# 7369 Date 1/13/2009 Amt \$2,700.00

Anthony Mawing  
Tina Magarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE OF  
02-19-2008

PAID TO THE ORDER OF EMINGTON FARM \$270.00

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR EMINGTON FARM

ck# 6821 Date 2/25/2008 Amt \$270.00

Anthony Mawing  
Tina Magarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE OF  
01-26-2008

PAID TO THE ORDER OF Robert Furr \$35.00

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Robert Furr

ck# 6760 Date 1/29/2008 Amt \$35.00

Anthony Mawing  
Tina Magarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE OF  
02-23-2008

PAID TO THE ORDER OF Robert Furr \$35.00

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Robert Furr

ck# 6812 Date 2/26/2008 Amt \$35.00

Anthony Mawing  
Tina Magarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE OF  
02-02-2008

PAID TO THE ORDER OF Robert Furr \$40.00

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Robert Furr

ck# 6775 Date 2/5/2008 Amt \$40.00

Anthony Mawing  
Tina Magarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE OF  
03-15-2008

PAID TO THE ORDER OF Robert Furr \$30.00

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Robert Furr

ck# 6863 Date 3/18/2008 Amt \$30.00

Anthony Mawing  
Tina Magarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE OF  
02-08-2008

PAID TO THE ORDER OF Robert Furr \$35.00

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Robert Furr

ck# 6794 Date 2/12/2008 Amt \$35.00

Anthony Mawing  
Tina Magarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE OF  
03-18-2008

PAID TO THE ORDER OF EMINGTON FARM \$350.00

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR EMINGTON FARM

ck# 6865 Date 4/3/2008 Amt \$350.00

Anthony Mawing  
Tina Magarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE OF  
02-16-2008

PAID TO THE ORDER OF O'Sullivan Farms \$1,000.00

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR O'Sullivan Farms

ck# 6799 Date 2/15/2008 Amt \$1,000.00

Anthony Mawing  
Tina Magarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE OF  
04-08-2008

PAID TO THE ORDER OF Kelly Conway \$50.00

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Kelly Conway

ck# 6853 Date 4/7/2008 Amt \$50.00

Anthony Mawing  
Tina Magarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE OF  
02-19-2008

PAID TO THE ORDER OF Robert Furr \$35.00

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Robert Furr

ck# 6822 Date 2/19/2008 Amt \$35.00

Anthony Mawing  
Tina Magarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE OF  
04-08-2008

PAID TO THE ORDER OF Phonda Plymley \$30.00

Bank of Charles Town  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Phonda Plymley

ck# 6847 Date 4/7/2008 Amt \$30.00



Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE 09-24-2008

PAY TO THE ORDER OF Eric Folliger \$ 300

Three Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Boys Anthony

Ck# 7204 Date 9/25/2008 Amt \$300.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE 09-09-2008

PAY TO THE ORDER OF Mr. Mar Farm, LLC \$ 300

Three Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Boys Anthony

Ck# 7167 Date 9/15/2008 Amt \$300.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE 09-19-2008

PAY TO THE ORDER OF Rethana Pittman \$ 60

Sixty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Boys Anthony

Ck# 7189 Date 9/18/2008 Amt \$60.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE 09-09-2008

PAY TO THE ORDER OF O'Sullivan Farms \$ 150

One Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Boys Anthony

Ck# 7166 Date 9/15/2008 Amt \$150.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE 09-13-2008

PAY TO THE ORDER OF Juan Aguirre \$ 500

Five Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Boys Anthony

Ck# 7182 Date 9/24/2008 Amt \$500.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE 09-20-2008

PAY TO THE ORDER OF Kenneth Harrison \$ 80

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Boys Anthony

Ck# 7210 Date 10/11/2008 Amt \$80.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE 09-22-2008

PAY TO THE ORDER OF Rethana Pittman \$ 35

Thirty Five Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Boys Anthony

Ck# 7195 Date 9/23/2008 Amt \$35.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE 09-26-2008

PAY TO THE ORDER OF Brenda Godfrey \$ 500

Five Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Boys Anthony

Ck# 7208 Date 9/30/2008 Amt \$500.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE 09-21-2008

PAY TO THE ORDER OF Patricia Ann \$ 50

Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Boys Anthony

Ck# 7196 Date 9/22/2008 Amt \$50.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE 10-28-2008

PAY TO THE ORDER OF Mr. Mar Farm \$ 250

Two Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Boys Anthony

Ck# 7259 Date 11/7/2008 Amt \$250.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE 09-09-2008

PAY TO THE ORDER OF Boys \$ 300

Three Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Boys Anthony

Ck# 7175 Date 9/10/2008 Amt \$300.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE 10-21-2008

PAY TO THE ORDER OF Charles Flynn \$ 50

Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Boys Anthony

Ck# 7249 Date 10/21/2008 Amt \$50.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE 09-01-2008

PAY TO THE ORDER OF John Bowker \$ 75

Seventy Five Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Boys Anthony

Ck# 7154 Date 9/2/2008 Amt \$250.00

Anthony Mawing  
Tina Malgarini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

DATE 10-21-2008

PAY TO THE ORDER OF John Bowker \$ 75

Seventy Five Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Boys Anthony

Ck# 7252 Date 10/23/2008 Amt \$75.00

Anthony Mawing  
Tina Magarini Mawing  
423 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

10-11-2008 7242

PAY TO THE ORDER OF Rhonda Rymale \$80.00

Eighty Dollars Even

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Ck# 7242 Date 10/15/2008 Amt \$80.00

Anthony Mawing  
Tina Magarini Mawing  
423 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

10-06-2008 7225

PAY TO THE ORDER OF Rhonda Rymale \$100.00

One Hundred Dollars Even

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Tina Magarini Mawing

Ck# 7225 Date 10/6/2008 Amt \$100.00

Anthony Mawing  
Tina Magarini Mawing  
423 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

10-03-2008 7228

PAY TO THE ORDER OF LUFFY FARR \$2,200.00

Two Thousand Two Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Rymale

Ck# 7228 Date 10/7/2008 Amt \$2,200.00

Anthony Mawing  
Tina Magarini Mawing  
423 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

11-06-2008 72

PAY TO THE ORDER OF Robert Furr \$220.00

Two Thousand Two Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Rymale

Anthony Mawing  
Tina Magarini Mawing  
423 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

11-06-2008 7227

PAY TO THE ORDER OF John Bunker \$270.00

Two Hundred Seventy Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Ck# 7227 Date 10/21/2008 Amt \$270.00

Anthony Mawing  
Tina Magarini Mawing  
423 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

11-07-2008 7265

PAY TO THE ORDER OF Tim Collins \$400.00

Four Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Ck# 7265 Date 11/7/2008 Amt \$400.00

Anthony Mawing  
Tina Magarini Mawing  
423 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

11-01-2008 7264

PAY TO THE ORDER OF Rhonda Rymale \$290.00

Two Hundred Ninety Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Ck# 7264 Date 11/3/2008 Amt \$290.00

Anthony Mawing  
Tina Magarini Mawing  
423 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

11-06-2008 7273

PAY TO THE ORDER OF Rhonda Rymale \$80.00

Eighty Dollars Even

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Anthony Mawing  
Tina Magarini Mawing  
423 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

11-13-2008 7290

PAY TO THE ORDER OF Rhonda Rymale \$80.00

Eighty Dollars Even

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Anthony Mawing  
Tina Magarini Mawing  
423 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

11-20-2008 7296

PAY TO THE ORDER OF Rhonda Rymale \$120.00

One Hundred Twenty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Ck# 7296 Date 11/21/2008 Amt \$120.00

Anthony Mawing  
Tina Magarini Mawing  
423 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

11-21-2008 7308

PAY TO THE ORDER OF Robert Furr \$450.00

Four Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Rymale

Anthony Mawing  
Tina Magarini Mawing  
423 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

11-05-2008 7267

PAY TO THE ORDER OF John Bunker \$70.00

Seventy Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Ck# 7267 Date 11/7/2008 Amt \$70.00

Anthony Mawing  
Tina Magarini Mawing  
423 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

5 November 2008 7269

PAY TO THE ORDER OF Tim Collins \$275.00

Two Hundred Seventy Five Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Tina Magarini Mawing

Anthony Mawing  
Tina Magarini Mawing  
423 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

12-05-2008 7317

PAY TO THE ORDER OF Rhonda Rymale \$80.00

Eighty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Anthony Mawing  
Tina Magarini Mawing  
423 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0853

12-11-2008 7328

PAY TO THE ORDER OF Rhonda Rymale \$90.00

Ninety Dollars Even

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Anthony Mawing

Ck# 7328 Date 12/11/2008 Amt \$90.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0823

12-07-2008 7323

PAID TO THE ORDER OF Robert Furr \$2500.00

Two Thousand Five Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Steve Best *Anthony Mawing*

Ck# 7323 Date 12/15/2008 Amt \$2,500.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0823

12-07-2008 7324

PAID TO THE ORDER OF John Bowen \$100.00

One Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR John Bowen *Anthony Mawing*

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0823

12-28-2008 7262

PAID TO THE ORDER OF Robert Furr \$40.00

Fourty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Robert Furr *Anthony Mawing*

Ck# 7262 Date 10/30/2008 Amt \$40.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0823

12-15-2008 7334

PAID TO THE ORDER OF Norm Allen Furr \$150.00

One Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Norm Allen Furr *Anthony Mawing*

Ck# 7334 Date 12/17/2008 Amt \$150.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0823

12-15-2008 7339

PAID TO THE ORDER OF Robert Furr \$150.00

One Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Robert Furr *Anthony Mawing*

Ck# 7339 Date 12/31/2008 Amt \$150.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0823

12-18-2008 7342

PAID TO THE ORDER OF Robert Furr \$75.00

Seventy Five Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Robert Furr *Anthony Mawing*

Ck# 7342 Date 12/18/2008 Amt \$75.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0823

12-31-2008 7354

PAID TO THE ORDER OF Robert Furr \$100.00

One Hundred Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Robert Furr *Anthony Mawing*

Ck# 7354 Date 1/2/2009 Amt \$100.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0823

12-19-2008 7344

PAID TO THE ORDER OF Mitch Jones \$450.00

Four Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Mitch Jones *Anthony Mawing*

Ck# 7344 Date 1/13/2009 Amt \$450.00

Anthony Mawing  
Tina Margerini Mawing  
483 Pauline Circle  
Kearneysville, WV 25430  
(304) 725-0823

12-13-2008 7333

PAID TO THE ORDER OF Robert Furr \$150.00

One Hundred Fifty Dollars

BANK OF CHARLES TOWN  
Harpers Ferry Office  
Harpers Ferry, WV 25425

FOR Robert Furr *Anthony Mawing*

Ck# 7333 Date 12/16/2008 Amt \$150.00





**John Bowker**

12/7/08	7324	\$100.00
11/5/09	7268	\$70.00
10/21/08	7252	\$75.00
12/18/08	7343	\$50.00

**Rhonda Plymale**

12/8/08	7317	\$80.00
5/29/09	7589	\$80.00
6/16/09	7568	\$100.00
6/24/09	7606	\$80.00
7/8/09	7625	\$100.00
8/4/09	7669	\$140.00
7/29/09	7665	\$120.00
7/22/09	7653	\$120.00
7/1/09	7615	\$80.00
11/13/09	7824	\$50.00
10/11/08	7242	\$80.00
10/3/08	7225	\$100.00
9/22/08	7195	\$35.00
10/28/08	7262	\$40.00
11/1/08	7264	\$290.00
11/6/08	7273	\$80.00
9/20/08	7218	\$55.00
11/13/09	7290	\$80.00
12/10/09	7328	\$90.00
9/3/08	7153	\$75.00
9/17/08	7189	\$60.00
8/16/08	7141	\$60.00
8/21/08	Temp	\$65.00
7/15/09	7644	\$80.00
8/17/09	7690	\$120.00
12/18/08	7342	\$75.00
1/8/09	7368	\$70.00
12/31/08	7354	\$100.00
1/16/09	7375	\$80.00
2/13/09	7438	\$80.00
1/21/09	7396	\$80.00
2/8/09	7424	\$80.00
3/5/09	7473	\$80.00
2/18/09	7449	\$80.00
2/26/09	7461	\$80.00
3/12/09	7482	\$80.00
3/13/09	7490	\$80.00
4/3/09	7412	\$90.00



3/26/09	7497	\$80.00
4/10/09	7513	\$90.00
4/23/09	7530	\$80.00
5/1/09	7538	\$80.00
4/17/09	7524	\$80.00
5/7/09	7548	\$80.00
5/13/09	7551	\$80.00
5/21/09	7585	\$80.00
6/10/09	7598	\$100.00
6/3/09	7563	\$80.00

Rory Coogan

2/18/09	7450	\$125.00
7/7/12	8995	\$50.00
6/16/12	8978	\$326.13

Robert Furr	10/1/08	7228	\$2200.00
	11/10/08	7272	\$2200.00
	11/12/08	7282	\$310.00
	12/15/08	7323	\$2500.00
	12/16/08	7339	\$150.00
	6/10/09	7599	\$3000.00
	7/10/09	7633	\$1750.00
	1/13/09	7369	\$2700.00
	2/11/09	7434	\$2905.00
	3/11/09	7483	\$2850.00
	4/10/09	7515	\$3100.00
	5/11/09	7552	\$2850.00

Edwin Tobin (Media)	5/15/12	8940	\$150.00
	12/22/11	8721	\$100.00
	5/15/12	8940	\$150.00

Jackie Erler	3/7/11	8401	\$200.00
	7/31/12	9079	\$100.00

#### Hagy Farm-Stall Rent

11/7/11	8688	\$2500
12/7/11	8739	\$3000
8/10/12	9109	\$3000
7/9/12	9052	\$3000
6/11/12	9026	\$3000
9/13/12	9169	\$3000
10/10/12		\$3000
11/12/12	9286	\$3000
1/12/12	8764	\$3000
2/12/12	8829	\$3000
3/13/12	8800	\$3000
4/13/12	8924	\$3000
5/10/12	8968	\$3000

#### O'Sullivan Farms-Stall Rent

6/17/12	8888	\$420.00
7/30/12	9077	\$420.00
9/15/08	7166	\$150.00
9/29/0911	7737	\$300.00

Media Farm-Stall Rent  
Earl Fellingner

7/24/08	7204	\$300.00
11/11/08	7281	\$450.00
11/29/08	7306	\$450.00
9/18/08	7181	\$450.00
8/15/09	7125	\$600.00

Louise Hobson

10/18/09	7778	\$2650.00
11/5/09	7809	\$2650.00
7/15/09	7645	\$2850.00
4/16/09	7689	\$2850.00
9/23/09	7726	\$2900.00
12/17/09	7869	\$2690.00
1/23/10	7944	\$2050.00
2/23/10	7975	\$2650.00
2/21/10	7976	\$600.00
3/20/10	temp	\$2650.00
4/21/10	temp	\$2650.00
5/20/10	8100	\$2000.00
7/2/10	8136	\$1750.00
12/15/10	7918	\$3000
10/28/11	8676	\$2000.00
1/27/12	8817	\$300.00
9/29/11	8619	\$4000.00
12/7/11	8740	\$300.00
2/28/11	8385	\$2000
1/17/11	TEMP	\$3000
1/31/11	8357	\$1000 CASH
8/7/11	8536	\$2175
5/27/11	8471	\$2000
4/30/11	8453	\$2000
7/12/11	8525	\$2000
3/27/11	8418	\$2000
8/10/12	9104	\$150.00
8/2/12	9062	\$300
5/11/12	8975	\$300.00
6/3/12	9014	\$300
3/8/12	8792	\$300
8/10/12	8199	\$2100.00



	10/1/09	7748	\$750.00
	11/5/09	7810	\$750.00
	12/7/09	7856	\$100.00
	12/1/09	7857	\$250.00
	8/28/09	7707	\$750.00
	10/22/09	7784	\$300.00
	1/16/09	7381	\$150.00
	12/13/08	7333	\$150.00
	2/26/09	7469	\$260.00
	8/12/11	8584	\$410.00
	9/12/11	TEMP	\$210.00
	12/3/12	9286	\$630.00
	12/24/11	8725	\$410.00
	4/3/12	8910	\$630.00
<b>Judy Adams</b>	9/18/08	7192	\$375.00
	9/13/08	7182	\$500.00
<b>NorMar Farm/B. Godfrey</b>			
	9/15/08	7167	\$300.00
	9/26/08	7208	\$500.00
	10/28/08	7259	\$250.00
	7/20/09	7643	\$702.65
	12/17/08	7334	\$150.00
	1/16/09	7376	\$250.00
	2/26/09	7469	\$250.00
	3/22/11	8415	\$1638
<b>Taylor Mountain Farm</b>			
	3/27/12	8873	<del>\$126.00</del>
<b>Barbara Shade</b>	7/8/09	7615	\$100.00
<b>Vanning</b>			
Alison Allen	08/31/12	9075	\$50.00
Tony Stehr	6/18/12	8886	\$110.00
	12/20/11	8718	\$100.00
	12/21/10	7917	\$200.00
	5/5/09	7544	\$105.00
	4/4/11	8424	\$175.00
	4/28/11	8442	\$125.00
	8/26/11	8597	\$300.00
	1/6/11	8336	\$100.00

	9/26/12	9189	\$40.00
Joe Stehr	2/7/09	7431	\$75.00
	2/26/09	7466	\$75.00
	6/9/09	7596	\$75.00
	1/10/10	7894	\$50.00
Tim Collins	2/19/10	7972	\$300.00
	11/4/09	7803	\$300.00
	11/5/08	7269	\$275.00
	11/12/09	7823	\$300.00
	1/6/11	7930	\$250.00
	3/17/11	8412	\$550.00
Jim Starkey	2/21/10	7974	\$200.00
	5/12/10	8080	\$250.00
	3/19/10	8018	\$100.00
	7/4/10	8148	\$250.00
	11/23/10	8323	\$125.00
	7/27/10	8186	\$300.00
	5/28/09	7587	\$650.00
	1/13/10	7932	\$200.00
	2/16/11	8373	\$200.00
Mark Shanley	3/11/10	8002	\$225.00
Sammy Harder	3/11/10	8001	\$225.00
Wayne Potts	2/18/10	7969	\$250.00
Jamie Wilhelm	4/28/10	8056	\$300.00
	11/13/08	7295	\$375.00
	9/30/09	7741	\$350.00
	5/9/09	7571	\$225.00
Greg Viands	6/29/10	8145	\$350.00
Kim Engle	9/28/10	8207	\$50.00
	10/2/09	7750	\$500.00
Bob Birch	9/10/08	7175	\$300.00
Kelly Conaway	7/1/09	7614	\$200.00
	9/8/09	7698	\$75.00
	11/9/09	7819	\$125.00
Cash for vaning (D. Hussey)	12/1/09	7846	\$100.00
	11/27/09	7842	\$300.00
Hussey	10/11/11	8636	\$250.00
	8/6/11	8581	\$40.00
	8/25/11	8592	\$40.00
	3/11/11	8408	\$200.00
	12/27/10	7923	\$200.00
	3/7/11	8398	\$350.00
Kenneth Huffman	10/1/08	7219	\$80.00

	9/17/08	7187	\$40.00
Mitchell Snow	10/21/08	7227	<del>\$270.00</del> \$500.
	11/7/08	7265	\$400.00
	12/19/08	7344	\$450.00
Tapp Horse Transportation (NorMar)	11/10/08	7280	\$500.00
Robert Munzer	8/17/08	7143	\$150.00
	2/20/09	7457	\$300.00
	3/21/09	7407	\$250.00
	4/2/09	7414	\$50.00
	4/1/09	7504	\$100.00
Porter Horse Transport	9/19/08	7177	\$50.00
Joe Virts	9/1/08	7154	\$250.00
Tim Porter	8/11/08	7123	\$75.00
Karen Freer	5/15/09	7572	\$300.00
	6/2/09	7560	\$150.00
Michael Robertson	6/10/11	8488	\$80.00
Charlotte VanPelt	3/22/11	8416	\$150.00
A.Luras	7/25/12	9048	\$150.00
Mary Pollock	12/24/11	8755	\$200.00
Mike Williams-Horse Trailer	2/1/10	7944	\$650.00
	1/17/10	7898	\$600.00
Vital Recovery Svcs	5/29/10		\$198.59
Maryland Dept of Ag (goat)	9/10/08	7179	\$85.00
Dr. Mitchell Rode	10/2/08	7209	\$1000
Mike Briel	10/28/08	7257	\$150.00
	3/10/11	8404	\$300.00
Professional Counseling Svcs	8/6/11	9090	\$300.00
	6/20/12	8892	\$200.00
	8/6/12	9091	\$124.00
Penny Hoagland-Prof Coun Svcs	10/28/11	8672	\$100.00
	10/13/11	8657	\$100.00
	10/18/11	8658	\$100.00
	9/12/11	8603	\$120.00







Linda Walcott Mawing  
 304-725-0653  
 483 Paulas Circle  
 Kearneysville, WV  
 25430

Bill To:

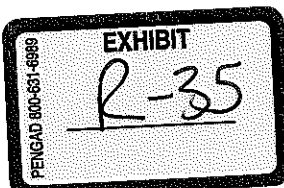
DAVID WRATCHFORD.

Name of Horse	For Period	Number of Days	Rate	Amount
JENNY	JULY 01 to 31	31	40	1240
MERRY	01 to 31	31	40	1240
	to			
	to			
	to			
	to			

#### OTHER CHARGES

Percentage of winning % of \$		
Percentage of winning % of \$		
Percentage of winning % of \$		
Percentage of winning % of \$	10% MERRY 2 <sup>ND</sup> (07-18-09)	320
Blacksmith	110 x 2	220
Veterinary		
Medicine and Vitamins		
Licenses		
Nominations		
Shipping:	FROM: FARM TO: CT.	50
Pony to post	25 x 1	25
Misc.	STALL RENT 250 x 2	500
Misc.		

Total	3595
Previous Balance	985
Balance to Date	4580



THANKS!



483 Paulas Circle  
Kearneysville, WV  
25430

Bill To:

DAVID WRATCHFORD

Name of Horse	For Period	Number of Days	Rate	Amount
JENNY	JUNE 01 to 30	30	40	1200
MERRY	" to "	30	40	1200
	to			
	to			
	to			
	to			

#### OTHER CHARGES

Percentage of winning % of \$		
Percentage of winning % of \$	MERRY 10% 3 <sup>RD</sup>	190
Percentage of winning % of \$		
Percentage of winning % of \$		
Blacksmith	⊘	⊘
Veterinary		
Medicine and Vitamins		
Licenses		
Nominations		
Shipping:	FROM: FARM TO: CT.	100
Pony to post	25 X 1	25
Misc.	STALL RENT 250 X 2	500
Misc.		

Total	3215
Previous Balance	270
Balance to Date	3485.

THANKS!



Tina Malgarini Mawing  
304-725-0653  
483 Paulas Circle  
Kearneysville, WV  
25430

Bill To:

DAVID WRATCHFORD.

Name of Horse	For Period	Number of Days	Rate	Amount
JENNY'S VOW	MAY 01 to 31	31	25	775
MERRY	MAY 01 to 31	31	45	1395
	to			
	to			
	to			
	to			

#### OTHER CHARGES

Percentage of winning % of \$	MERRY 3RD (05-24-09) PAID \$190 -	Ø
Percentage of winning % of \$		
Percentage of winning % of \$		
Percentage of winning % of \$		
Blacksmith	110 X 1	110
Veterinary		
Medicine and Vitamins		
Licenses		
Nominations		
Shipping:	FROM: FARM TO: CT.	100
Pony to post	25 X 1	25
Misc.	STALL RENT 250 X 2	500
Misc.		
Total		2905
Previous Balance		
Balance to Date		

THANKS!





Tina Malgarini Mawing  
 304-725-0653  
 483 Paulas Circle  
 Kearneysville, WV  
 25430

Bill To:

DAVID WRATCHFORD

Name of Horse	For Period	Number of Days	Rate	Amount
JENNY'S UOW	APR 01 to APR 30	30	25	750
MERRY.	" to "	30	40	1200
	to			
	to			
	to			
	to			

#### OTHER CHARGES

Percentage of winning % of \$		
Percentage of winning % of \$		
Percentage of winning % of \$		
Percentage of winning % of \$		
Blacksmith	110 X 1	110
Veterinary	Ø	
Medicine and Vitamins	Ø	
Licenses		
Nominations		
Shipping:	FROM: FARM TO: CT.	50
Pony to post	25 X 1	25
Misc.	STALL RENT 250 X 2	500
Misc.		

PD \$1000 ONLY

THANKS !

Total

Previous Balance

Balance to Date

2635

2635 00





Tina Malgarini Mawing  
304-725-0653  
483 Paulas Circle  
Kearneysville, WV  
25430

Bill To:

DAVID WRATCHFORD

Name of Horse	For Period	Number of Days	Rate	Amount
JENNY'S VOW	MAR 01 to MAR 31	31	25	775
MERRY	" to "	31	40	1240
	to			
	to			
	to			
	to			

## OTHER CHARGES

Percentage of winning % of \$	
Percentage of winning % of \$	
Percentage of winning % of \$	
Percentage of winning % of \$	
Blacksmith	
Veterinary	110 x 1
Medicine and Vitamins	0
Licenses	0
Nominations	
Shipping:	FROM FARM TO CT.
Pony to post	25 x 1
Misc.	
Misc.	STALL RENT 250 x 2

PAID \$2000  
ONLY LEAVING MY  
BALANCE TO DATE

2000  
- 750  
\$1250  
THANKS!

Total

Previous Balance

Balance to Date

2750

\$2750



Tina Malgarini Mawing  
304-725-0653  
483 Paulas Circle  
Kearneysville, WV  
25430

Bill To:

DAVID WRATCHFORD.

Name of Horse	For Period	Number of Days	Rate	Amount
MELLY	FEB 01 to FEB 28	28	40	1120
JENNY	FEB 01 to FEB 28	28	40	1120
	to			
	to			
	to			
	to			

OTHER CHARGES			
Percentage of winning % of \$			
Percentage of winning % of \$			
Percentage of winning % of \$			
Percentage of winning % of \$			
Blacksmith	110 x 2		220
Veterinary	ADEQUAN & LEGEND 1 x 1		150
Medicine and Vitamins	VITAMIN INJECTIONS		0
Licenses			
Nominations			
Shipping:	FROM: FARM TO: C.T.		200
Pony to post	0		0
Misc.	STALL RENT. 250 x 2		500
Misc.	ULCER MED (SUCCEED)		111
Total			3421
Previous Balance			
Balance to Date			3421

THANKS!



Tina Malgarini Mawing  
304-725-0653  
483 Paulas Circle  
Kearneysville, WV  
25430

Bill To:

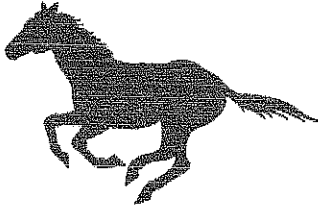
DAVID WRATCHFORD.

Name of Horse	For Period	Number of Days	Rate	Amount
MERRY	JAN 01 to JAN 31	31	40	1240
JENNY	JAN 01 to JAN 31	31	40	1240
	to			
	to			
	to			
	to			

## OTHER CHARGES

Percentage of winning % of \$	JENNY 1ST.	1680
Percentage of winning % of \$	MERRY 3RD	360
Percentage of winning % of \$		
Percentage of winning % of \$		
Blacksmith	110 x 2	220
Veterinary		
Medicine and Vitamins	VITAMIN INJECTIONS	0
Licenses		
Nominations		
Shipping:	FROM: Farm TO: C.T.	200
Pony to post	25 x 4	100
Misc.	STALL RENT 250 x 2	500
Misc.	ULCER MED (SUCCEED) 170 - 70 =	100
Total		5580 + 20
Previous Balance		
Balance to Date		5600

THANKS!



## ***The Tack Shack***

131 Racetrack Street  
Ranson, WV 25438  
(304) 724-6481

3 March 2009

BILL TO: Tina Mawing  
483 Paulas Circle  
Kearneysville, WV 25430

2/7/09

Ticket No. 181315

\$111.30

Amount Due

\$111.30

**PAYMENT TERMS: NET 30**

**\$20.00 late fee per month on all unpaid balances**

**ACCOUNTS NOT PAID WITHIN 30 DAYS WILL BE CLOSED**







Jina Malgarini Mawing  
483 Paulas Circle  
Hearneysville, WV  
25430

Home: 304-725-0653  
Mobile: 503-720-9522

Bill To:

David Wratford

Name of Horse	For Period	Number of Days	Rate	Amount
Herrymouth of May	Dec 1 to Dec 31	31	40-	1240
Jenny's Vow	↓ to ↓	31	40-	1240
	to			
	to			
	to			
	to			

## OTHER CHARGES

Percentage of winning % of \$	Jenny \$560	- PAID -
Percentage of winning % of \$		
Percentage of winning % of \$		
Percentage of winning % of \$		
Blacksmith	2x100	\$200
Veterinary	Dr. Casey	- PAID -
Medicine and Vitamins		- No charge -
Licenses		
Nominations		
Shipping	FROM: Farm TO: Charles Town	- NO charge -
Pony to post	2x25	50-
Misc. STALL - Board	\$250 ea x 2	500-
Misc. Pent		
Total		3230
Previous Balance		0
Balance to Date		3230

Thank you!

EXHIBIT

R-36

PENGAD 800-631-6889



Tina Malgarini Mawing  
 304-725-0653  
 483 Paulas Circle  
 Kearneysville, WV  
 25430

## Bill To:

MR. DAVID WRATCHFORD.

Name of Horse	For Period	Number of Days	Rate	Amount
MERRY	NOV 1 to NOV 31	31	40	1240 -
JENNY	NOV 1 to NOV 31	31	40	1240 -
	to			
	to			
	to			
	to			

## OTHER CHARGES

Percentage of winning % of \$		
Percentage of winning % of \$		
Percentage of winning % of \$		
Percentage of winning % of \$		
Blacksmith	110 X 2	220 -
Veterinary	VITAMIN INJECTIONS X 2	* NO CHARGE *
Medicine and Vitamins	1/3 CHARGE FOR CLEN BOTTLE.	80 -
Licenses		
Nominations		
Shipping:	FROM: FARM TO: C.T.	200 -
Pony to post	25 X 2.	50 -
Misc.		
Misc.	STALL RENT 275 X 2.	550 -
Total		3580 -
Previous Balance		0
Balance to Date		3580 -

THANKS



Tina Malgarini Mawing  
304-725-0653  
483 Paulas Circle  
Kearneysville, WV  
25430

Bill To:
Mr. David Wratclifford

Name of Horse	For Period	Number of Days	Rate	Amount
Merry	OCT 1 to OCT 31	31	40	1240-
Jenny	OCT 1 to OCT 31	↓	↓	1240-
	to			
	to			
	to			
	to			

OTHER CHARGES			
Percentage of winning % of \$			
Percentage of winning % of \$			
Percentage of winning % of \$			
Percentage of winning % of \$			
Blacksmith	110 x 2		220-
Veterinary			
Medicine and Vitamins	Vitamin injections x 2	*no charge*	
Licenses			
Nominations			
Shipping:	FROM: FARM TO: CT		200-
Pony to post	x1 Merry month of May		25-
Misc.	STALL RENT 275 x 2		550-
Misc.			
Total			3475-
Previous Balance			0
Balance to Date			3475-

Thank you!







Tina Malgarini Mawing  
304-725-0653  
483 Paulas Circle  
Kearneysville, WV  
25430

Bill To:

Todd Harding  
Sara Kopecki

Name of Horse	For Period	Number of Days	Rate	Amount
"Jaws"	Aug 1 to Aug 31	31	45-	1395-
	to			
	to			
	to			
	to			
	to			

## OTHER CHARGES

Percentage of winning % of \$	
Percentage of winning % of \$	
Percentage of winning % of \$	
Percentage of winning % of \$	
Blacksmith	
Veterinary	110-
Medicine and Vitamins	
Licenses	
Nominations	
Shipping: FROM: TO:	
Pony to post	
Misc.	
Misc.	

Total

Previous Balance

Balance to Date

1505-

0

1505-

The... ..

EXHIBIT

R-46

exhibits.ticker.com



Tina Malgarini Mawing  
433 Paulas Circle  
Kearneysville, WV  
25430

Home: 304-725-0653

Mobile: 503-720-9522

Bill To:  
Told Harding  
Sara Kopecki  
5154 Senseny Rd.  
Berryville, Va 22611

Name of Horse	For Period	Number of Days	Rate	Amount
"Jaws"	Sept 1 to Sept 21	21	45-	945-
	to			
	to			
	to			
	to			
	to			

#### OTHER CHARGES

Percentage of winning % of \$	
Percentage of winning % of \$	
Percentage of winning % of \$	
Percentage of winning % of \$	
Blacksmith	
Veterinary	
Medicine and Vitamins	
Licenses	
Nominations	
Shipping: FROM: TO:	
Pony to post	
Misc.	
Misc.	
Total	945-
Previous Balance	0
Balance to Date	945-

SEP 1 1 2014







Tina Malgarini Mawing

304-725-0653

483 Paulas Circle  
Kearneysville, WV  
25430

Malcolm Barr

Name of Horse	For Period	Number of Days	Rate	Amount
Westy	Mar 15 to Mar 31	16	50	800
	to			
	to			
	to			
	to			
	to			

## OTHER CHARGES

Percentage of winning % of \$		
Percentage of winning % of \$		
Percentage of winning % of \$		
Percentage of winning % of \$		
Blacksmith	755 (Back shoes only)	55 -
Veterinary		
Medicine and Vitamins		
Licenses		
Nominations		
Shipping	FROM: TO:	
Pony to post		
Misc.		
Misc.		
Total		855 -
Previous Balance		0
Balance to Date		855 -

Thank you!

EXHIBIT

R-47

exhibits.ticker.com



Tina Malgarini Mawing

304-725-0653

483 Paulas Circle

Kearneysville, WV

25430

Malcolm Barr

Name of Horse	For Period	Number of Days	Rate	Amount
Westy	Apr 1 to Apr 30	30	50	1500
	to			
	to			
	to			
	to			
	to			

## OTHER CHARGES

Percentage of winning % of \$	
Percentage of winning % of \$	
Percentage of winning % of \$	
Percentage of winning % of \$	
Blacksmith	110
Veterinary	110-
Medicine and Vitamins	
Licenses	
Nominations	
Shipping	FROM: TO:
Pony to post	
Misc.	
Misc.	
Total	\$ 1610
Previous Balance	0
Balance to Date	\$ 1610

Thank you!



Tina Malgarini Mawing

304-725-0653

483 Paulas Circle

Kearneysville, WV

25430

Bill to:
Malcolm Barr Hampshire Racing

Name of Horse	For Period	Number of Days	Rate	Amount
Westy	May 1 to May 31	31	50	1550
	to			
	to			
	to			
	to			
	to			

<b>OTHER CHARGES</b>	
Percentage of winning % of \$	
Percentage of winning % of \$	
Percentage of winning % of \$	
Percentage of winning % of \$	
Blacksmith	110-
Veterinary	
Medicine and Vitamins	
Licenses	
Nominations	
Shipping: FROM: TO:	
Pony to post	
Misc.	
Misc.	
Total	1660-
Previous Balance	0
Balance to Date	1660-

Thank you!



Tina Malgarini Mawing

304-725-0653

483 Paulas Circle

Kearneysville, WV

25430

Hampshire Racing

Name of Horse	For Period	Number of Days	Rate	Amount
Westy	June 1 to June 30	30	50	1500
	to			
	to			
	to			
	to			
	to			

## OTHER CHARGES

Percentage of winning % of \$

Percentage of winning % of \$

Percentage of winning % of \$

Percentage of winning % of \$

Blacksmith

110

110

Veterinary

Medicine and Vitamins

Licenses

Nominations

Shipping:

FROM:

TO:

Pony to post

25 x 1

25

Misc.

Halter

45

Misc.

Total

+1680

Previous Balance

0

Balance to Date

+1680

Thank you.



Tina Malgarini Mawing

304-725-0653

483 Paulas Circle

Kearneysville, WV

25430



Bill to Hampshire Racing
-----------------------------

Name of Horse	For Period	Mileage or Days	Rate	Amount
Westy	July 1 to July 31	31	50	1550-
	to			
	to			
	to			
	to			
	to			

OTHER CHARGES		
Percentage of winning % of \$	1st place	1680-
Percentage of winning % of \$		
Percentage of winning % of \$		
Percentage of winning % of \$		
Blacksmith	110 x 1	110-
Veterinary		
Medicine and Vitamins		
Licenses		
Nominations		
Shipping	FROM: TO:	
Pony to post	25 x 1	25-
Misc.		
Misc.		
Total		3365-
Previous Balance		6
Balance to Date		3365-

Thank you!

Tina Malgarini Mawing

304-725-0653

483 Paulas Circle

Kearneysville, WV

25430



Malcolm Barr  
Hampshire Racing

Name of Horse	For Period	Number of Days	Rate	Amount
Westly	Aug 1 to Aug 31	31	25	\$775
Toby	to			NC
	to			
	to			
	to			
	to			

## OTHER CHARGES

Percentage of winning % of \$

Percentage of winning % of \$

Percentage of winning % of \$

Percentage of winning % of \$

Blacksmith

110 x 9

110

Veterinary

Medicine and Vitamins

Licenses

Nominations

Shipping:

FROM:

TO:

Pony to post

Misc.

Tattoo

Misc.

68

Total

\$953

Previous Balance

0

Balance to Date

\$953

Thank you!



THE MARYLAND Jockey Club

304-725-0653

483 Paulas Circle

Kearneysville, WV

25430

Malcolm Barr  
Hampshire Racing

NAME	DATE	TIME	AMOUNT	DATE	TIME	AMOUNT
Toby	Sept 1	to Sept 30	30	45		1350
Westy	Sept 1	to Sept 30	30	45		1350
		to				
		to				
		to				
		to				[2700]

OTHER CHARGES			
Percentage of winning % of \$			
Percentage of winning % of \$			
Percentage of winning % of \$			
Percentage of winning % of \$			
Blacksmith	\$110 x 1 (Westy)	Toby train only \$30	140
Veterinary			
Medicine and Vitamins			
Licenses			
Nominations			
Shipping	FROM:	TO:	
Pony to post			
Misc.	Tattoo Toby		68-
Misc.			
Total			\$2908
Previous Balance			0
Balance to Date			\$2908

Thank you!



LINA MARGARET MARY

304-725-0653

483 Paulas Circle  
Kearneysville, WV  
25430M. Barr  
Hampshire Racing

Start of Month	End of Month	Days in Month	Days in Race	Days in Race
Westy	Oct 1 to Oct 31	31	45	1395
Toby	1 to 1	1	1	1395
	to			
	to			
	to			
	to			
	to			[2790]

## OTHER CHARGES

Percentage of winning % of \$

Percentage of winning % of \$

Percentage of winning % of \$

Percentage of winning % of \$

Blacksmith

110x2

220-

Veterinary

Medicine and Vitamins

Licenses

Nominations

Shipping

FROM:

TO:

Pony to post

Misc.

Misc.

Total

43010

Previous Balance

0

Balance to Date

43010

Thank you!







Tina Malgarini Mawing

304-725-0653

483 Paulas Circle

Kearneysville, WV

25430

Hampshire Alliance
--------------------

Name of Horse	For Period	Number of Days	Rate	Amount
Westy	Dec 1 to Dec 31	31	45	1395
to by	1 to 1	1	1	1395
	to			
	to			
	to			
	to			[0790]

OTHER CHARGES			
Percentage of winning % of \$			
Percentage of winning % of \$			
Percentage of winning % of \$			
Percentage of winning % of \$			
Blacksmith	110 x 2		220-
Veterinary			
Medicine and Vitamins			
Licenses			
Nominations			
Shipping	FROM:	TO:	
Pony to post	25 x 2		50
Misc.			
Misc.			
Total			43060
Previous Balance			0
Balance to Date			43060

Thank you!